

**COUNCIL OF CHIEF ELECTED OFFICIALS (CCEOs)
of Northwest Georgia**

9:00 a.m. ~ Thursday, March 21, 2013
Calhoun Convention Center, Calhoun, GA

MINUTES

Attendance - WIB

CCEOs Present or Represented, County:

Steve Taylor (proxy, Mike Babb)
Jason Winters, Chattooga
Ted Rumley, Dade
Donna Whitener, Fannin (proxy, Ted Rumley)
Al Hoyle, Gilmer
Jimmy Palmer, Gordon (proxy, David Hammond)
Allen Poole, Haralson
David Austin, Paulding
Robert Jones, Pickens (proxy, Ted Rumley)
Jason Ward, Polk
Mike Babb, Whitfield

CCEOs Not Present or Represented, County

Joe Barger, Catoosa
Irwin Bagwell, Floyd
Brittany Pittman, Murray County
Bebe Heiskell, Walker

Staff/Guests Present

Lloyd Frasier
Lesia Lambert
Terri Morgan

- I. Welcome Ted Rumley

Chairman Ted Rumley called the meeting to order. It was established that a quorum was present.

- II. Reaffirmation of January WIB Actions Terri Morgan

Terri Morgan informed the Council that, due to the election of three new elected officials (all of which were not represented at the January meeting), staff was asking that the Council reaffirm the actions taken at the January 17, 2013 meeting. The actions were as follows:

- A. Request for Proposal (RFP)

The WIB reviewed the attached Youth Program proposals received as a result of the recently issued Request for Proposal. Additional information will be requested from Dalton State College and North Georgia College and Career Academy regarding price, service strategy and coordination of existing resources. The WIB/CCEO approved the attached list of RFPs and recommendations, with final slots and amounts for Dalton State College and North Georgia College and Career Academy to be approved by the Youth Council and WIB at their respective next meetings.

B. Youth Provider Slots Requests

1. Georgia Northwestern Technical College

WIB approved an increase in the number of slots by 20 for a total of a 100 GED slots.

2. Floyd County Board of Education (BOE)

Floyd BOE has experienced some problems recruiting participants for their apprenticeship program, and a request was submitted to decrease the apprenticeship slots from 30 to 20 and increase the number of Ed Option (on line high school diplomas) slots from 20 to 30 for this program year.

C. Georgia Department of Labor (DOL)

WIB approved the attached changes to the Georgia DOL contract.

D. WIB approved the attached budget.

E. GOWD Monitoring Report and NWGRC Response (attached).

David Hammond made the motion that these actions be reaffirmed. Mike Babb seconded. Motion carried unanimously.

III. Consent Agenda Ted Rumley

Mr. Rumley informed those present that the consent agenda containing the minutes from the January 17, 2013 meeting, a Dislocated Worker Report and a Performance Report had been mailed. David Hammond made the motion that the Consent Agenda be accepted. Al Hoyle seconded. Motion carried unanimously.

IV. Nominations Terri Morgan

Ms. Morgan presented the following nominations for the Workforce Investment Board:

A. Private Industry:

- 1. Beth Kelley, Owner, KBruce Farms, Inc., Walker County, to replace James Rodgers, Walker County.

B. Organized Labor: Ryan Enos, Marketing Director, IUPAT District Council 77, to replace Steve Holland, Plumbers and Pipefitters Local 72.

- C. Education/Economic Development:
 - 1. Richard Goble, Director of Economic Development, Chattahoochee Technical College, to replace Dr. Dougie Taylor, Chattahoochee Technical College.
 - 2. Pete McDonald, Acting President, Georgia Northwestern Technical College. to replace Dr. Craig McDaniel, Georgia Northwestern Technical College.

Ms. Morgan also reported that Dr. Jeff King has retired from Georgia Northwestern Technical College. She stated that, since Pete McDonald will be representing Georgia Northwestern Technical College, staff asked that Dr. King not be replaced. Staff also asked permission not to replace Penny Grigg, a private industry representative from Walker County. Walker County is currently represented by Beth Kelley. She explained that these changes would enable staff to keep the WIB at the 51% private industry representation that is required by law.

Mike Babb asked what IUPAT stood for. Ms. Morgan replied that it stood for International Union of Painters and Trades. Allen Poole asked if Dr. King had been replaced at Georgia Northwestern Technical College. Ms. Morgan replied that he had but that since there is already representation for the school on the WIB that staff asked that he not be replaced on the WIB. Ms. Morgan stated that there was representation for each county on the WIB. Mr. Babb stated that, in talking to Tricia Pridemore with GOWD, he knew that they were concerned about the ratio of private industry members on the WIBs. David Hammond asked if there were any vacancies of the WIB. Ms. Morgan replied that the private industry category in Catoosa County was vacant and that staff was working to secure a nomination.

Allen Poole made the motion that these nominations be approved. Mike Babb seconded. Motion carried unanimously.

V. WIB Actions Lesia Lambert

Lesia Lambert stated that Jerry Garland, Georgia Department of Labor, nominated Anne Rapp to replace Jennifer Stephens on the Youth Council. The WIB approved this nomination and recommends CCEO approval. Mike Babb made the motion that this nomination be approved. David Hammond seconded. Motion carried unanimously.

Ms. Lambert then presented the Youth Proposal Summary. She stated that the WIB had approved the following and recommended CCEO approval.

PROPOSING AGENCIES	COUNTY(IES) SERVED	TRAINING OFFERED				TOTAL # PROPOSED	COST PER PARTICIPANT	TOTAL AMOUNT REQUESTED	EVALUATION SCORE	RECOMMENDATION
		Academic	Work-Related	Out-of-School	In-School	age 14-18				
						Ancillary				
Dalton State College	Whitfield	X				60	\$2,087	\$125,220	353	<i>Recommendation: Approve 60 slots not exceed \$125,220 in contract costs. Contingent upon funds received from GOWD and successful negotiation.</i>
Whitfield County College and Career Academy, Inc., referred to as "Northwest Georgia College and Career Academy"	Whitfield	X				60	\$4,338	\$280,280	335	<i>Recommendation: Approve 60 slots not exceed \$280,280 in contract costs. Contingent upon funds received from GOWD and successful negotiation.</i>

Mike Babb asked what type of services would be provided. Ms. Lambert stated that Dalton State College would provide basic skills remediation and Whitfield County College and Career Academy would provide basic skills remediation, credit recovery and tutoring. Mr. Babb asked if the meeting that Gwen Dellinger attended with the Superintendent was related to this proposal. Ms. Lambert stated that it was. David Hammond made the motion that these proposals be accepted. Allen Poole seconded. Motion carried unanimously.

Ms. Lambert stated that Georgia Northwestern Technical College had submitted a request for \$22,000 in additional funds to cover a shortage in their budget (Fringe, Training Materials, and Registrant Costs). The WIB approved this request and

recommended CCEO approval. Allen Poole asked if there was funding available for this request. Ms. Lambert stated that funds are available. David Hammond commented that, in the private sector, when a budget shortfall occurred that cuts were made rather than increasing the budget. Allen Poole made the motion that the recommendation be accepted. Mike Babb seconded.

Ms. Lambert then reported that Rome City Schools Board of Education had requested a change in work hours from 20 hours per month to 20 hours per week to meet the program needs for compliance in providing mentoring, tutorials, case management and work experience. (The WIA Coordinator retired from Rome City Schools BOE in December of 2012.) The WIB approved this request and recommends CCEO approval. Mike Babb asked if additional funds would need to be added to the contract. Ms. Lambert stated that the funds were available in the contract. Allen Poole made the motion to accept this request. Mike Babb seconded. Motion carried unanimously.

Ms. Morgan announced that a called meeting would most likely need to be held on the third Thursday in April to approve contracts.

Ms. Morgan also announced that the Tri-State meeting would be held at the Lowe's Regional Distribution Center on April 26. A tour of the facility will be provided and a list of names will be required therefore an RSVP will be required. More information will be sent regarding the meeting.

Adjourn

There being no further business, the meeting adjourned.