

WORKFORCE INVESTMENT BOARD (WIB) OF NORTHWEST GEORGIA, INC.

12:00 p.m. ~ Wednesday, July 18, 2012
Calhoun Convention Center, Calhoun, GA

SUMMARY

Attendance - WIB

WIB Members Present, County:

Bruce Bowman, Gordon
Shelia Callaway, Gordon
Cecelia Carson, Paulding
Jerry Garland, Bartow
Ruth Goff, Dade
Loraine Green, Fannin
Penny Grigg, Walker
Jim Henry, Chattooga
Lance McCravy, Paulding
Mitchell Morgan, Gilner
Dan Penland, Murray
Glenn Rasco, Pickens
Mike Schwaderer, Haralson
Dr. John Schwenn, Whitfield
Lewis Williams, Pickens

Youth Council Members:

Erica Campbell

WIB Members Not Present, County:

Mike Babb, CCEO
Rhonda Beasley, Walker
Lisa Clark, Polk
Twyla Crump, Floyd
Angie Douglass, Floyd
Troy Frantzen, Gordon
Gussie Harris, Paulding
Steve Holland, Floyd
Parnick Jennings, Bartow
Molly Majestic, Floyd
Dr. Craig McDaniel, Floyd
Eric McDonald, Polk
Ryan Morgan, Catoosa
Jonathan D. Ray, Pickens
Lynne Reese, Floyd
Joe Remilliard, Whitfield
Bryan Shealy, Floyd
William Steiner, Floyd
Tim Thompson, Bartow
Marvin Williams, Polk

NWGRC Staff:

Carolyn Barrett
Karla Conetta
Gwen Dellinger
Randy Gayler
Susan Gentry
Sarah Harrison
Tammy Helbing
Bernice Jackson
Lesia Lambert
Jamy McDonald
Terri Morgan
Judy Siddall
Phyllis Walker

Guests/Visitors:

Ann Bentley
Heather Bentley
Louvonnia Boone
Susan Doesburg
Kim Early
Lori Fields
Gail Fowler
Lucy Hale
Kevin Hodge
Judy Holcombe
Deborah Jones
Beth Kelley
Krista Kennedy
Lynn Long
Pete McDonald
Scott McNabb
Debra Parson
Lisa Payne
Tammy Pence
Anne Rapp
Paul Ray
Vince Stalling
Catherine Sugg
Doug Taylor
Vickie Thompson
Dawne White
Michelle Woodring

I. Welcome Bruce Bowman

Bruce Bowman, Chairman, called the meeting to order. It was established that a quorum was present.

II. Consent Agenda Bruce Bowman

Mr. Bowman informed those present that a consent agenda had been mailed for review. He stated, however, that the Minutes would need be voted on separately due to a correction on pages 3 and 4 (in bold, attached). Penny Grigg noted also that the date on the top of the minutes was incorrect. Loraine Green made the motion that the May minutes be accepted with the corrections. Shelia Callaway seconded. Motion carried unanimously.

Mr. Bowman asked for a motion to approve the remainder of the Consent Agenda (Committee Membership, attached). Loraine Green made the motion that the Consent Agenda be accepted. Shelia Callaway seconded. Motion carried unanimously.

III. Consortia Report and Recommendations Gail Fowler

Disaster Policies were approved (attached). Motion was made by Dan Penland. Seconded by Lance McCravy. Motion carried unanimously.

Employer Committee Conference registration fee for Loraine Green in the amount of \$345 plus mileage. Motion made by Lance McCravy. Seconded by Jim Henry. Motion carried with Loraine Green abstaining and with no dissenting vote.

Auto Alley request to approve \$115,500 to continue to address identified critical industry training needs. A sum of \$38,500 each has been allocated to Chattahoochee Technical College, Georgia Highlands College and West Georgia Technical College. Motion made by Jim Henry. Seconded by Lance McCravy. Motion carried unanimously.

IV. Proposal Review Committee Report & Recommendations Dan Penland

Georgia Northwestern Technical College--

- A. Two new programs; (1) Certified Logistics Associate/Entry Level and (2) Certified Logistics Associate/Mid-Level. Tuition for each course is \$2,650. Motion made by Dan Penland. Seconded by Jim Henry. Motion carried with Jeff King abstaining and without dissenting vote.

B. GAP Education Training for ACT WorkKeys Assessments (attached). Cost is approximately \$1,500. Dan Penland made the motion. Loraine Green seconded. Motion carried with Jeff King abstaining and with no dissenting vote.

WIB approved authorizing staff to issue an RFP for an occupational skills assessment test and giving the Consortia the authority to make the final decision on the proposals submitted. Dan Penland made the motion to accept. Jim Henry seconded. Motion carried unanimously.

V. Housing Authority Grant Application Gwen Dellinger

Ms. Dellinger stated that the Northwest Georgia Housing Authority had requested a letter of support (attached) for a grant application and had asked for a commitment from the WIB for OJTs for five individuals as well as ITAs for ten individuals. Jim Henry made the motion that this letter be approved. Dan Penland seconded. Motion carried unanimously.

VI. Performance Waiver Lesia Lambert

Lesia Lambert presented information regarding performance negotiations for the following measures: Youth Placement in Employment/Education; Youth Attainment of Degree/Certificate; and Youth Literacy Numeracy Gains. She stated that staff had accepted the state levels on all these measures. She stated that waivers had been requested last year for the Younger Youth Employment Retention Rate but that was not necessary this year since WIA has begun using Common Measures. She asked that the WIB approve the measures. Dan Penland made the motion to accept. Lance McCravy seconded. Motion carried unanimously.

VII. Georgia Northwestern Technical College Presentation Vince Stalling/Tammy Pence

Vince Stalling and Tammy Pence provided a presentation regarding the Youth Success Academy at Georgia Northwestern Technical College.

VIII. Vocational Rehabilitation Update Paul Ray

Paul Ray updated those present on the status of the Georgia Vocational Rehabilitation Agency (formerly Vocational Rehabilitation).

Other

Bruce Bowman informed those present that a financial report had not been provided and that he hoped one would be available in September. A copy of the Monitoring Report was provided in lieu of the report. He also announced that a New Member Orientation would be conducted immediately following the WIB meeting.

Adjourn

There being no further business, the meeting adjourned.