

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

12:00 p.m. ~ Wednesday, January 16, 2013

Calhoun Convention Center, Calhoun, GA

Summary

Attendance - WIB

WIB Members Present, County:

Jerry Garland, Bartow
Jim Henry, Chattooga
Loraine Green, Fannin
Molly Majestic, Floyd
Lynne Reese, Floyd
Mitchell Morgan, Gilmer
Bruce Bowman, Gordon
Mike Schwaderer, Haralson
Dr. Pete Snell, Haralson
Dan Penland, Murray
Lance McCravy, Paulding
Gerry Nechvatel, Pickens
Lewis Williams, Pickens
Brian Cooksey, Whitfield
Dr. John Schwenn, Whitfield

**WIB Members Not Present,
County:**

Parnick Jennings, Bartow
Dr. Douglas Taylor, Bartow*
Tim Thompson, Bartow
Ryan Morgan, Catoosa
Vance Grant, Catoosa*
Ruth Goff, Dade
Angie Douglass, Floyd
Steve Holland, Floyd*
Ed James, Floyd
Brian Shealey, Floyd
William Steiner, Floyd*
Shelia Callaway, Gordon
Troy Frantzen, Gordon
Jeff Gazaway, Gordon
Carl Campbell, Murray
Gussie Harris, Paulding
Jonathan Ray, Pickens
Lisa Clark, Polk
Eric McDonald, Polk
Marvin Williams, Polk*
Penny Grigg, Walker*
Jeff King, Walker
James Rodger, Walker*
Joe Remilliard, Whitfield
Mike Babb, Whitfield, CCEO
*Resigned or Vacated Position

NWGRC Staff:

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

Guests/Visitors:

Ann Bentley
Louvon Johnson Boone
Mary Czentnar
Cathy Corley
Susan Doesburg
Tracey Esmann
Lori Fields
Kathy Greer
Lucy Hale
Kevin Hodge
Judy Holcombe
Dr. Charles Johnson
Krista Kennedy Leonard
Lynn Long
Lori McAllister
Pete McDonald
Scott McNabb
Julie Meadows
Lisa Payne
Anne Rapp
Brian Spiller
Vicki Thompson
Chris Upchurch
Dawne White

I. Welcome

Bruce Bowman welcomed members and opened meeting.

II. Consent Agenda

Dan Penland made a motion that was seconded by Loraine Green to approve the Consent Agenda. Motion passed without dissenting vote.

III. Youth Council Report and Recommendations

Lynne Reese made a motion to approve the Youth Council recommendations as follows:

PROPOSING AGENCIES	COUNTY(IES) SERVED	TOTAL AMOUNT REQUESTED	RECOMMENDATIONS
Rome City BOE	Floyd	\$138,675.00	Recommendation: Approve 25 slots (credit recovery and work experience) not to exceed \$60,573 in contract cost and \$78,100 in participant wages for a total of \$138,673. Contingent on funds received from GOWD and successful negotiation.
Georgia Northwestern Tech	Dade, Walker, Chattooga, Catoosa, Floyd	\$807,400.00	Recommendation: Approve 170 slots (120 GED, 30 WE, 20 ITA) not to exceed \$533,760 in contract cost and \$220,000 in support and participant wages for a total of \$753,760. Contingent on funds received from GOWD and successful negotiation.
Sylvan Learning Center	Paulding	\$107,305	Recommendation: Approve 35 slots (remediation, basic skills, credit recovery & tutoring) not to exceed \$107,305. Contingent on funds received from GOWD and successful negotiation.
Endless Opportunities	Whitfield, Gordon, Murray Catoosa	\$407,834.00	Recommendation: Approve 50 (GED) slots not to exceed \$332,954 in contract cost and \$74,880 in support cost for a total of \$407,834. Contingent on funds received from GOWD and successful negotiation.

Chattooga BOE	Chattooga	\$180,614.00	Recommendation: Approve 35 slots (apprenticeship) not to exceed \$62,864 in contract cost and \$117,150 in participant wages for a total of \$180,614. Contingent on funds received from GOWD and successful negotiation.
Fannin BOE	Fannin	\$124,638.00	Recommendation: Approve 25 slots (apprenticeship) not to exceed \$30,918 in contract cost and \$93,720 in participant wages for a total of \$124,638. Contingent on funds received from GOWD and successful negotiation.
Gilmer BOE	Gilmer	\$134,589	Recommendation: Approve 25 slots (apprenticeship) not to exceed \$40,869 in contract cost and \$93,720 in participant wages for a total of \$124,650. Contingent on funds received from GOWD and successful negotiation.
Dalton State College	Whitfield	\$125,220.00	Recommendation: Request additional information regarding price, service strategy and coordination of existing resources. All funding contingent upon availability of funds and successful negotiations. Final slots and amounts to be approve by the Youth Council and WIB at their respective next meeting.
North Georgia College and Career Academy	Whitfield	\$260,280.00	Recommendation: Request additional information regarding price, service strategy and coordination of existing resources. All funding contingent upon availability of funds and successful negotiations. Final slots and amounts to be approve by the Youth Council and WIB at their respective next meeting.

CONTINGENCY LIST			
Paxen Learning Center	Bartow, Catoosa, Chattooga, Dade, Fannin, Floyd, Gilmer, Gordon, Haralson, Murray, Paulding, Pickens, Polk, Walker, Whitfield	\$1,459,500.00	Recommendation: Placed on contingency list and may be approved later based on availability of funds and current training needs of the region.

Lance McCravy second. Dr. John Schwenn and Brian Cooksey abstained. Motion passed without dissenting vote.

IV. Youth Provider Slots Requests

Lynne Reese stated that Georgia Northwestern Technical College had requested an increase in the number of slots by 20 for a total of 100 GED slots. The Youth Council approved and WIB was asked to approve.

The motion to approve this request as presented by the Youth Council was made by Lynne Reese. Jerry Garland seconded. Motion passed with dissenting vote.

V. Floyd County Board of Education (BOE)

Lesia Lambert stated that Floyd BOE had 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 diploma program) slots from 20 to 30 for this program year. She asked that the WIB approve. Molly Majestic made the motion to approve. Motion was seconded by Dan Penland. Lynne Reese abstained. Motion passed without dissenting vote.

VI. Proposal Review..... Dan Penland

There was not a quorum of the Proposal Committee. Business of the Committee was deferred to the Executive Committee.

VII. Executive Committee Report/Recommendation Bruce Bowman

Bruce Bowman, on behalf of the Executive Committee, presented the Georgia Department of Labor Budget and slots for approval. Dan Penland made a motion that it be approved. Seconded by Lynne Reese. Jerry Garland abstained. Motion passed without dissenting vote.

Bruce Bowman presented as a motion to accept the revised budget. Dan Penland seconded. The budget passed without dissenting vote.

Monitoring Report from Governor’s Office of Workforce Development (GOWD) and response from Northwest Georgia Regional Commission (NWGRC) was shared with the WIB.

The next meeting is scheduled for March 20, 2013 at 12:00 pm at the Convention Center in Calhoun, GA.

Adjourn

There being no further business, the meeting adjourned.