

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

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

**Minutes**

**Attendance - WIB**

**WIB Members**

**Present, County:**

Rhonda Beasley, Walker  
Bruce Bowman, Gordon  
Angie Douglass, Floyd  
Jerry Garland, Bartow  
Ruth Goff, Dade  
Loraine Green, Fannin  
Gussie Harris, Paulding  
Jim Henry, Chattooga  
Parnick Jennings,  
Bartow  
Dan Penland, Murray  
Glenn Rasco, Pickens  
Lynne Reese, Floyd

**Youth Council**

**Members:**

NA

**CCEO's:**

Mike Babb

**WIB Members Not**

**Present, County:**

Tim Thompson, Bartow,  
CCEO  
Ryan Morgan, Catoosa  
Twyla Crump, Floyd  
Steve Holland, Floyd  
Molly Majestic, Floyd  
Dr. Craig McDaniel,  
Floyd  
Brian Shealey, Floyd  
William Steiner, Floyd  
Shelia Callaway,  
Gordon  
Troy Frantzen, Gordon  
Mike Schwaderer,  
Haralson  
Cecelia Carson,  
Paulding  
Lance McCravy,  
Paulding  
Jonathan Ray, Pickens  
Lewis Williams, Pickens  
Lisa Clark, Polk  
Eric McDonald, Polk  
Marvin Williams, Polk  
Penny Grigg, Walker  
Al Hutchison, Walker  
Carmen Payne,  
Whitfield  
Joe Remilliard,  
Whitfield  
Dr. John Schwenn,  
Whitfield

**NWGRC Staff:**

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

**Guests/Visitors:**

Ann Bentley  
Carolyn Coburn  
Susan Doesburg  
Mark Ezzell  
Lori Fields  
Lucy Hale  
Judy Holcombe  
Charles Johnson  
Krista Kennedy  
Gayle Kimble  
Lynn Long  
Shannon Lueken  
Lori McAllister  
Scott McNabb  
Anne Rapp  
Brian Spellers  
Cathy Toles  
Judy Trapp  
Justin Vanoy  
Dawne White

I. Welcome..... Dan Penland

Dan Penland, Vice-Chairman, called the meeting to order. It was established that a quorum was present.

II. Election of Officers ..... Lynne Reese

Ms. Reese, Chairperson of the Nominating Committee, recommended the following Officers of the WIB:

- Bruce Bowman, Chairman
- Dan Penland, Vice-Chairman
- Jim Henry, Secretary

Nominating Committee made the motion that the above officers be accepted. Mike Babb seconded. Motion carried unanimously.

The meeting was then turned over to Bruce Bowman, newly appointment Chairman, who gave acceptance speech.

III. Budget ..... Gwen Dellinger

Ms. Dellinger discussed several budgetary items: Resource Sharing Agreements, and WIA 2011-2012 (Preliminary) Grant Budget. These documents had been distributed on the table for review (attached). Ms. Dellinger requested approval of these documents.

**Resource Sharing Agreements** - Lynn Reese made the motion to approve. Jim Henry seconded. Motion carried unanimously.

**WIA 2011-2012 (Preliminary) Grant Budget** - Dan Penland made the motion to approve this preliminary budget pending receipt of final budget. Loraine Green seconded. Glenn Rasco, Lynne Reese and Jerry Garland abstained. Motion carried unanimously.

IV. 2011 Tornado & Storm NEG Award (72-11-TS-01-001) and Tornado & Storm NEG Grant Adjustment (71-11-11-01-001)..... Gwen Dellinger

Ms. Dellinger discussed the Tornado & Storm NEG Award which is to provide training and temporary work and the Tornado & Storm NEG Grant Adjustment for the temporary jobs component which will extend the grant funding period and add funds to the grant award. This document had been distributed on the table for review (attached). Ms. Dellinger requested approval of this grant extension. Lynne Reese made the motion to approve acceptance of this grant extension. Dan Penland seconded. Motion carried unanimously.

Other

The next meeting is scheduled for May 3, 2012 at 12:00 pm at the Convention Center in Calhoun, GA.

Adjourn

There being no further business, the meeting adjourned.