

**Joint Meeting  
Workforce Investment Board (WIB) of Northwest Georgia, Inc.,  
Council of Chief Elected Officials of Northwest Georgia, and  
Youth Council**

Noon~ Wednesday, November 19, 2014  
Georgia Northwestern Technical College- Calhoun, GA

Minutes

**Attendance - WIB**

**WIB Members Present, County:**

Lisa Adkisson, Fannin  
Mike Babb, Whitfield  
Shelia Callaway, Gordon  
Lloyd Frasier, Floyd  
Rick Goble, Pickens  
Ruth Goff, Dade  
Loraine Green, Fannin  
David Guldenschuh, Floyd  
Jim Henry, Chattooga  
Beth Kelley, Walker  
Lance McCravy, Paulding  
Pete McDonald, Floyd  
Mitchell Morgan, Gilmer  
Gerry Nechvatal, Pickens  
Paul Ray, Floyd  
David Repp, Gordon  
Janet Queen, Bartow  
Mike Schwaderer, Haralson  
Dr. John Schwenn, Whitfield  
Eric Waters, Floyd  
Kristy Wilson, Gordon

**Youth Council Members:**

Curtis Kingsley  
Anne Rapp  
Paul Ray  
Angie Robinson  
Eric Waters

**WIB Members Not Present, County:**

Jeff Barnes, Polk  
Bruce Bowman, Gordon  
Carl Campbell, Murray  
Vicki Defalco, Whitfield  
Angie Douglass, Floyd  
Ryan Enos, Catoosa  
Parnick Jennings, Bartow  
Jack Killian, Catoosa  
Daphne Johnson, Catoosa  
Sara Magnusson, Paulding  
Molly Majestic, Floyd  
Eric McDonald, Polk  
Jonathan Ray, Pickens  
Joe Remillard, Whitfield  
Dr. Pete Snell, Haralson  
Lewis Williams, Pickens

**NWGRC Staff:**

Carolyn Barrett  
Karla Conetta  
Gwen Dellinger  
Randy Gayler  
Sarah Harrison  
Lesia Lambert  
Jamy McDonald  
Terri Morgan

**Guests/Visitors:**

Ann Bentley  
Tara Chapman  
Latoya Cotton  
Nancy Del Real  
Susan Doesburg  
Brandi Dover  
Kim Earley  
Cynthia Farmer  
Lori Fields  
Terrence Hale  
Ben Hames  
Freda Hartman  
Judy Holcomb  
Steve Holland  
Louvonja Johnson-Boone  
Kathy Joule  
Lynn Long  
Lori McAlister  
Lisa Payne  
Connie Smith  
Evan Snelling  
Sharon Spurling  
Vicki Thompson  
Chris Upchurch  
George White  
Gena Willams

---

**CCEOs Present or Represented, County:**

Mitchell Bagley, Bartow  
Steve Taylor, Bartow (proxy, Ted Rumley)  
Joe Barger, Catoosa (proxy, Ted Rumley)  
Ted Rumley, Dade  
Donna Whitener, Fannin (proxy, Ted Rumley)  
Becky Hood, Gordon (proxy, Norris Sexton)  
Jimmy Palmer, Gordon  
Allen Poole, Haralson (proxy, Ted Rumley)  
Dan Penland, Murray (proxy, Ted Rumley)  
Brittany Pittman, Murray (proxy, Mike Babb)  
Boyd Austin, Paulding (proxy, Ted Rumley)  
David Austin, Paulding (proxy, Ted Rumley)  
Robert Jones, Pickens (proxy, Ted Rumley)  
Marshelle Thaxton, Polk (proxy, Mike Babb)  
Dale Tuck, Polk (proxy, Ted Rumley)  
Teddy Harris, Walker (proxy, Ted Rumley)  
Bebe Heiskell, Walker (proxy, Ted Rumley)  
Mike Babb, Whitfield

**CCEOs Not Present or Represented, County**

Keith Greene, Catoosa  
Harry Harvey, Chattooga  
Jason Winters, Chattooga  
Anthony Emmanuel, Dade  
Bill Simonds, Fannin  
Irwin Bagwell, Floyd  
Jamie Doss, Floyd  
Al Hoyle, Gilmer  
JC Sanford, Gilmer  
Pete Bridges, Haralson  
John Weaver, Pickens  
Ken Gowin, Whitfield

---

I. Welcome..... Mike Schwaderer/Ted Rumley/Angie Robinson

In the absence of Bruce Bowman, Chairman, Mike Schwaderer, Vice-Chairman, called the meeting to order. It was established that a quorum was present. Mr. Schwaderer asked Ted Rumley, Chairman of the Council of Chief Elected Officials, and Angie Robinson, Vice-Chairman of the Youth Council, how they wished to proceed with the meeting. Mr. Rumley and Ms. Robinson stated that they wished to proceed with a joint meeting.

II. Consent Agenda..... Mike Schwaderer

Mr. Bowman informed those present that a Consent Agenda (consisting of Minutes from the previous WIB and CCEO meetings, Performance Report, Dislocation Report, The Conference Board Report, and Regional Job Analysis by County) was attached and had been mailed for review. Ted Rumley made the motion that the Consent Agenda be approved. Rick Goble seconded. Motion carried unanimously.

III. Youth Council..... Angie Robinson

Angie Robinson presented the Youth Council minutes (attached) to the Youth Council members present. She noted that "Ms. Douglas" should be changed to "Ms. Robinson" in the first paragraph. Curtis Kingsley made the motion to accept the minutes with the noted correction. Paul Ray seconded. Motion carried unanimously.

Ms. Robinson also presented the Credential Attainment Policy (attached). A change was made reflecting "contracted hours" instead of the previous stipulation of 480 hours. Curtis Kingsley made the motion to accept this change to the policy. Eric Waters seconded. Motion carried unanimously.

IV. Consortia Report & Recommendations. . . . . Lisa Adkisson

Lisa Adkisson reported that the Consortia met but no recommendations were made at this time.

V. Proposal Review Committee Report & Recommendations. . . . . David Guldenschuh

David Guldenschuh informed those present that RS Thomas Training Associates of Atlanta, currently a state approved provider, submitted a proposal for a Financial Management Professional, which includes training for Georgia Department of Insurance license for (1) Claims Adjuster, (2) Life, Accident, & Sickness Agent, and (3) Property and Casualty Agent. This is a 12 week, 120 classroom-hour course with a total cost of \$1,953 (handout attached).

Students may also take one component for a total of two weeks and 40 classroom hours for a fee of \$798. Mr. Guldenschuh stated that the Proposal Review Committee had approved this training. Lance McCravy made the motion to approve. Mitchell Morgan seconded. Motion carried unanimously.

VI. Additional Funds. . . . . Gwen Dellinger

Gwen Dellinger informed those present that an additional approximately \$81,000 in dislocated worker funding had been made available for use in our area.

VII. Policy Changes. . . . . Gwen Dellinger

Ms. Dellinger stated that staff requested that the following policies be approved:

- A. Work Experience Policies-Adult and Dislocated Workers (attached). Loraine Green made the motion that this policy be approved. Mitchell Morgan seconded. Motion carried unanimously.
- B. Internship Policy-Adults and Dislocated Workers (attached). David Guldenschuh made the motion that this policy be approved. Mitchell Morgan seconded. Motion carried unanimously.
- C. Credential Attainment Policy (attached). Shelia Callaway made the motion that this policy be approved. Beth Kelley seconded. Motion carried unanimously.

VIII. Ben Hames, Deputy Commissioner, Georgia Department of Economic Development--Workforce Division

Ben Hames provided information on the changes being made to the workforce system under the Workforce Innovation & Opportunity Act.

IX. New WIB Member Orientation--January 2015

Ms. Dellinger informed those present that a new WIB Member orientation was planned following the WIB meeting on January 21, 2015. Ms. Dellinger also stated that the presentation would be provided by a representative from the Georgia Institute of Technology regarding Military Professional Education.

Other

Adjourn

There being no further business, the meeting adjourned.