

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

12:00 p.m. ~ Wednesday, March 20, 2013

Calhoun Convention Center, Calhoun, GA

Minutes

Attendance - WIB

WIB Members Present, County:

Mike Babb, CCEO
Bruce Bowman, Gordon
Shelia Callaway, Gordon
Angie Douglass, Floyd
Lloyd Frasier, Floyd
Jeff Gazaway, Gordon
Ruth Goff, Dade
Lorraine Green, Fannin
Eric McDonald, Polk
Mitchell Morgan, Gilmer
Gerry Nechvatal, Pickens
Mike Schwaderer, Haralson
Dr. John Schwenn, Whitfield
Dr. Pete Snell, Haralson

Youth Council Members:

Angie Douglass

WIB Members Not Present, County:

Shelia Callaway, Gordon
Carl Campbell, Murray
Cecelia Carson, Paulding
Lisa Clark, Polk
Brian Cooksey, Whitfield
Troy Frantzen, Gordon
Jerry Garland, Bartow
Penny Grigg, Walker*
Gussie Harris, Paulding
Jim Henry, Chattooga
Steve Holland, Floyd*
Ed James, Floyd
Parnick Jennings, Bartow
Jeff King, Walker*
Molly Majestic, Floyd
Lance McCravy, Paulding
Dr. Craig McDaniel, Floyd*
Ryan Morgan, Catoosa
Dan Penland, Murray
Jonathan D. Ray, Pickens
Lynne Reese, Floyd
Joe Remilliard, Whitfield
James Rodgers, Walker
Bryan Shealy, Floyd
Dr. Dougie Taylor, Bartow*
Tim Thompson, Bartow
Lewis Williams, Pickens

**resignation received*

NWGRC Staff:

Karla Conetta
Randy Gayler
Susan Gentry
Sarah Harrison
Tammy Helbing
Bernice Jackson
Lesia Lambert
Jamy McDonald
Terri Morgan
Judy Siddall
Alex Tejada

Guests/Visitors:

Al Abernathy
Lisa Adkisson
Ann Bentley
Cathy Corley
Susan Doesburg
Kim Earley
Tracey Esmann
Lori Fields
Rick Goble
Lucy Hale
Angela Harris
Kevin Hodge
Krista Kennedy Leonard
Lynn Long
Lori McAllister
Scott McNabb
Debra Parson
Lisa Payne
Paul Ray
Vickie Sharpe
Chris Upchurch
Dawne White

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 (consisting of Minutes from the previous WIB meeting, Dislocation Report, and Performance Report), attached had been mailed for review. Mike Babb made the motion that the Consent Agenda be accepted. Dr. John Schwenn seconded. Motion carried unanimously.

III. Youth Council Report and Recommendations Angie Douglass

Angie Douglass reported that Jerry Garland had submitted a nomination (attached) for Anne Rapp, Georgia Department of Labor, to replace Jennifer Stephens, Georgia Department of Labor. The Youth Council approved this nomination and recommended WIB approval. Loraine Green made the motion that this nomination be approved. Shelia Callaway seconded. Motion carried unanimously.

Ms. Douglass presented the following Youth Proposal Summary:

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	Other	age 14-18				
Dalton State College	Whitfield	X					60	\$2,087	\$125,220	353	Recommendation: Approve 60 slots not exceed \$125,220 in contract costs. Contingent upon funds received from GOWD and successful negotiation.
Whitfield County College and Career Academy, Inc., referred to as "Northwest Georgia College and Career Academy"	Whitfield	X					60	\$4,338	\$280,280	335	Recommendation: Approve 60 slots not exceed \$280,280 in contract costs. Contingent upon funds received from GOWD and successful negotiation.

Ms. Douglass stated that the Youth Council had approved these recommendations. Mike Babb made the motion that these proposals be accepted. Eric McDonald seconded. Motion carried with Dr. John Schwenn abstaining and without dissenting vote.

Ms. Douglass reported 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 Youth Council approved this request. Mike Babb made the motion that this request be approved. Loraine Green seconded. Motion carried unanimously.

Ms. Douglass then informed those present 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 Youth Council approved

this request. Angie Douglass made the motion that this request be accepted. Mary Goff seconded. Motion carried unanimously.

IV. Andy Johnson, Lowe's Regional Distribution Center

Andy Johnson, , Regional General Manager, Lowe's Regional Distribution Center, gave a presentation on the Lowe's facility.

V. State Plan Update Sarah Harrison

Sarah Harrison informed those present that the State Plan was available on the Governor's Office of Workforce Development's web site. The Plan is open for comment for 30 days. She stated that our Plan may need to be modified based upon the changes to the State Plan. Any changes will be presented at the next meeting.

Ms. Harrison also reported that an overview of Governor's Office of Workforce Development Workforce Investment Act monitoring activities was included in the packet for review.

VI. Tri-State Meeting Sarah Harrison

Ms. Harrison reported that the next Tri-State meeting would be held on Friday, April 26, 2013 at the Lowe's Regional Distribution Center where a tour will take place. She emphasized the importance of contacting Terri Morgan with attendance plans. The facility requires a listing of those attending. She also stated that no skirts or heels were allowed. Terri Morgan stated that a flyer would be sent out within the few days with more information.

Other

Lisa Adkisson informed those present that a Regional Employers Summit would be held in Calhoun on April 25. She invited those present to attend and to contact her with questions.

Mr. Bowman announced that a called meeting would need to be held in April to approve contracts. The tentative meeting date is April 18. Terri Morgan will send a notice out two weeks prior to the meeting.

Mr. Bowman also informed those present that Steve Holland, formerly of Local 72, was no longer a member of the WIB and that his position on the Proposal Review Committee was vacant. Lance McCravy, another Organized Labor representative, had volunteered to take this position. Mr. Bowman concurred.

Adjourn

There being no further business, the meeting adjourned.