

**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

Summary

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 \$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.