

Workforce Investment Board of Northwest Georgia
 Consortia/One-Stop Committee
 Wednesday, November 20, 2013, 11:00 a.m.
 Calhoun Convention Center
 Calhoun, Georgia

Minutes

Consortia Members Present	Consortia Members Absent	One-Stop Members Present	One-Stop Members Absent	Staff & Guests Present
Lisa Adkisson Lloyd Frasier Pete McDonald Paul Ray (proxy for Ed James)	Cecelia Carson	Lisa Adkisson Shelia Callaway Angie Douglass Lorraine Green Mitchell Morgan	Brian Cooksey* Ed James Ryan Morgan* Gerry Nechvatal	Carolyn Barrett Gwen Dellinger Lori Fields Sarah Harrison Beth Kelley Terri Morgan Phyllis Walker Anne Rapp Vicki Wade

Lisa Adkisson called the Consortia meeting to order. It was determined that a quorum was present. Ms. Adkisson asked for a motion to accept the minutes (attached) from September 16, 2013. Pete McDonald made the motion that the minutes be accepted. Lloyd Frasier seconded. Motion carried unanimously.

Ms. Adkisson then explained that the One-Stop Committee was in need of a Chairman (due to the resignation of Jerry Garland from the WIB). Shelia Callaway made the motion that Lisa Adkisson be the Chairman of the One-Stop Committee. Lorraine Green seconded. There being no other nominations from the floor, the motion carried unanimously. It was determined that a quorum was present for the One-Stop Committee. Ms. Adkisson then asked for a motion to accept the One-Stop committee Minutes from November 14, 2012. Lorraine Green made the motion to approve. Mitchell Morgan seconded. Motion carried unanimously.

Sarah Harrison provided Resource Sharing Worksheets for all seven comprehensive One-Stops. Mitchell Morgan asked where the data came from. Ms. Harrison responded that she collected the data from the One-Stop Center managers. Pete McDonald made the motion that the Resource Sharing Worksheets be accepted. Lloyd Frasier seconded. Motion carried unanimously.

Mitchell Morgan asked how often the One-Stop Committee met. Ms. Dellinger replied that the One-Stop Committee meets infrequently—only when there is business directly related to the One-Stops.

Ms. Harrison then presented changes to the One-Stop system as mandated by the new State policy. There was some discussion regarding the State Policy Manual's requirements for One Stops. Particularly noted was that we would need a Business Plan.

There being no further business, the meeting adjourned.