

Workforce Investment Board of Northwest Georgia
 Consortia
 Wednesday, May 15, 2013, 10:00 a.m.
 Calhoun Convention Center
 Calhoun, Georgia
Minutes

Consortia Members Present	Consortia Members Absent	Guests	Staff Members Present
Lloyd Frasier Jerry Garland Lucy Hale, proxy for Pete McDonald Allan Whitehead, proxy for Ed James	Cecelia Carson	Ann Bentley	Gwen Dellinger Randy Gayler Sarah Harrison Terri Morgan Phyllis Walker

Jerry Garland called the meeting to order. It was determined that a quorum was present for the Consortia. Mr. Garland asked for a motion to approve the Minutes from March 17, 2013 (attached). Allan Whitehead noted that the following in paragraph two was incorrect: “She stated that Ed James had replaced Twyla Crump (for DFCS).” Mr. James is the representative for Vocational Rehabilitation. Lloyd Frasier made the motion to approve the Minutes with the above correction. Allan Whitehead seconded. Motion carried unanimously.

Phyllis Walker reported that Chattahoochee Technical College requested \$60,000 in Dislocated Worker funds to serve 80 carryover students and 15 new students who will begin the new semester on June 8, 2013. Georgia Northwestern Technical College has extra Dislocated Worker funds available because they have fewer Dislocated Workers in training than they have anticipated and has offered to relinquish \$60,000 to Chattahoochee Technical College to help with the cost of training. The staff recommends Georgia Northwestern Technical College relinquishing \$60,000 in Dislocated Worker funds to Chattahoochee Technical College to serve 80 carryover and 15 new Dislocated Workers. Allan Whitehead made the motion to accept this request. Lloyd Fraiser seconded. Motion carried unanimously.

Ms. Walker also informed those present that performance information was included as part of the Consent Agenda (in the meeting packets). She stated that some performance measures were a little low and that technical assistance would be provided to those providers in order to increase performance. Ms. Walker stated that it was staff's recommendation to continue to do business with the Career Advisers and that the contract amounts were included on the budget that would be presented to the WIB (copy included in WIB packet).

Sarah Harrison informed those present that staff has received initial approval for the justification for sole-source procurement of Career Advisers' contracts. Staff recommended that the current practice of sole-source procurement of services provided by Career Advisers be continued. Allan Whitehead made the motion that these recommendations be accepted. Lloyd Frasier seconded.

Ms. Harrison also stated that, pursuant to newly completed One-Stop monitoring reports, the requirements for Level II One-Stop Centers are being met. Staff recommends that the One-Stops continue to operate at the current level until such time as GOWD implements new state guidelines. Allan Whitehead made the motion that these recommendations be accepted. Lloyd Frasier seconded.

There being no further business, the meeting adjourned.