

Workforce Investment Board of Northwest Georgia  
 Consortia  
 Thursday, October 29, 2015, 12:00 Noon  
 Georgia Northwestern Technical College  
 Calhoun, Georgia

**Minutes**

Consortia Members Present	Consortia Members Absent	Staff & Guests Present
Lisa Adkisson Gwen Dellinger (proxy for Lloyd Frasier) Connie Smith (proxy for Pete McDonald) Paul Ray Betty Kuss, proxy for Kristy Wilson)		Brandi Dover Gwen Dellinger Susan Gentry Sarah Harrison Terri Morgan

Lisa Adkisson called the Consortia meeting to order. It was determined that a quorum was present.

Gwen Dellinger informed those present that the required partners of the One-Stop had met prior to the Consortia meeting (most attendees of the Consortia had also attended the required partners meeting). The individuals attending the prior meeting represented those required by the State to attend and were comprised of the following individuals and agencies:

Georgia Department of Labor	Lisa Adkisson, Regional Coordinator
Technical College System of Georgia, Adult Education	Ms. Connie H. Smith, Vice President of Adult Education, Georgia Northwestern Technical College
Georgia Vocational Rehabilitation Agency	Jimmy Wilson, Chief Financial Officer/Chief Operating Officer
Georgia Health & Human Services	Betty Kuss, District Manager

The partners discussed the upcoming procurement of an operator for the One-Stop System. Ms. Dellinger reported that NWGRC would not be bidding to operate the One-Stop System and asked each of the representatives if they thought that their agencies would be submitted a RFP to provide these services. She also asked the representatives if their agencies were willing or able to host a one-stop center or if they could commit to providing a representative from their agency at another location. Each member indicated that they would discuss with their respective staff and/or directors and get answers to all those questions to her by November 10, 2015.

There was also discussion regarding who would sign the agreements when completed. Sarah Harrison presented those attending with a copy of the previous Memorandum of Understanding (attached). It was noted that changes reflecting the new legislation (replacing the instances of "WIA" and "WIB"), the effective

date (November 18, 2015), and also numerous changes to partner agency names, contact names, and contact information. Ms. Dellinger also noted that the NWGRC would need to remove itself from any operational role prior to the next meeting. Paul Ray made the motion that the Consortia accept the agreement and present it to the WDB for their approval, with the noted changes. Connie Smith seconded. Motion carried unanimously.

Ms. Dellinger presented the “Agreement Between the Council of Chief Elected Officials of Northwest Georgia, the Workforce Development Board of Northwest Georgia, and the Northwest Georgia Regional Commission” (attached) for informational purposes. Ms. Dellinger stated that the Agreement had been approved by the CCEO’s and the NWGRC and would be presented for approval at the WDB meeting in November. She stated that she wanted the Consortia to have the Agreement so that they would know the responsibilities of each entity. She reminded the Consortia that each item brought before the WDB had also usually been voted on by a Committee and would also be voted upon by the CCEOs and the NWGRC.

Lisa Adkisson, Connie Smith, Paul Ray, and Betty Kuss discussed how WIOA had impacted each of their respective agencies.

There being no further business, the meeting entity.