

Workforce Investment Board of Northwest Georgia
 Consortia
 Wednesday, March 13, 2015, 10:00 a.m.
 Georgia Northwestern Technical College
 Calhoun, Georgia

Summary

| Consortia Members Present | Consortia Members Absent | Staff & Guests Present |
|---|--------------------------|---|
| Lisa Adkisson Lloyd Frasier Connie Smith (proxy for Pete McDonald) Paul Ray Kristy Wilson | | Gwen Dellinger Lucy Hale Sarah Harrison Terri Morgan |

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 the November 19, 2014 meeting. Connie Smith noted that the minutes reflected that she had made motions but she was not included in the list of members present (as a proxy for Pete McDonald—Mr. McDonald came in a little late and subsequently voted on his own behalf). Lloyd Frasier made the motion that the minutes be accepted with the noted change. Connie Smith seconded. Motion carried unanimously.

Sarah Harrison reported that she provided Resource Sharing Worksheets (attached) as well as a revised Resource Sharing Agreement (attached). She noted that she had received guidance from the State indicating that One-Stop Managers should sign the Resource Sharing Agreements prior to a representative from the State signing them. Lisa Adkisson encouraged staff to contact her first with any problems. Ms. Harrison also noted that counting individuals served is a continuing problem. Ms. Adkisson asked that she attend the Managers meetings in the future to facilitate problem resolution.

Ms. Harrison also noted that the Consortia MOU would need to be revised. Gwen Dellinger stated that the last revision was comprised of organization names and staff changes.

Ms. Dellinger stated that a Request for Proposal had been issued to procure a new Mobile Lab to be used in the area and which can be used as a One-Stop center, if need be, in addition to opening up additional access and service delivery locations.

Ms. Dellinger informed the Consortia that staff has been working on innovative ways to market the program. She stated that the Internet and social media are very important tools in reaching individuals. Ms. Dellinger also stated that staff was looking at engaging assistance in updating the Career Depot web site—which she stated is great as a portal for staff and partners, but not as effective for employers and job seekers. She asked for ideas from those present. Terri Morgan asked that any job fairs, employer meetings, etc. be sent to her so that she could keep the Facebook page fresh and current. Lisa Adkisson and Lucy Hale stated that they would send Ms. Morgan information.

Ms. Dellinger then provided those present with a brief WIOA update as follows:

- The CCEOs need to designate the area and possibly update the agreement.
- There is some question regarding whether the legislation repealed the WIA legislation or amended it.
- The CCEOs need to appoint a Board—the question is whether to grandfather in the previous Board or appoint a new Board (dependent upon new regs as well as state discretion for Boards).
- Funding—there is some concern whether the current Career Adviser contracts will be able to operate under the new regs starting July 1. Staff may need to seek a legal opinion on the issue.
- Current RFPs may need to be rebid.
- The One-Stop may also need to be bid out (currently it is operated by the Consortia).

Connie Smith asked if support could be utilized for GED participants. Ms. Dellinger stated that it has presented problems because of the 20% cap on the amount of funding that can be used for support without any corresponding training costs.

Lisa Adkisson, Connie Smith, Paul Ray, and Kristy Wilson gave reports on their respective agencies.

There being no further business, the meeting adjourned.