

Workforce Investment Board of Northwest Georgia
 Consortia
 Wednesday, May 20, 2015, 10:00 a.m.
 Georgia Northwestern Technical College
 Calhoun, Georgia

Summary

| Consortia Members Present | Consortia Members Absent | Staff & Guests Present |
|--|--------------------------|---|
| Lisa Adkisson Gwen Dellinger (proxy for Lloyd Frasier) Kerri Hosmer (proxy for Pete McDonald) Paul Ray Kristy Wilson | | Gwen Dellinger Brandi Dover Lucy Hale Sarah Harrison Terri Morgan Phyllis Walker |

In the absence of Lisa Adkisson, Paul Ray called the Consortia meeting to order. It was determined that a quorum was present. Ms. Ray asked for a motion to accept the minutes (attached) from the March 13, 2015 meeting. Kerri Hosmer made the motion that the minutes be accepted. Kristy Wilson seconded. Motion carried unanimously.

Sarah Harrison reported that the Consortia MOU would need to be revised but that sufficient guidance from the State had not yet been received to make changes. Under WIOA, the operation of the One-Stop has to be bid out. Since WIA has no such requirement when a Consortia is an operator, the Consortia did not bid on operation of the One-Stop. However, there is a year transition period in which to work on an RFP and obtaining bids. Gwen Dellinger made the motion that the Consortia continue to operate the One-Stop until an RFP can be developed and an appropriate One-Stop Operator can be selected. Kristy Wilson seconded. Motion carried unanimously.

Phyllis Walker reported that Chattahoochee Technical College has enrolled a higher than anticipated number of Adult participants. They have enrolled 88 Adult participants and had originally requested 60 slots. They have enrolled 83 DW participants and anticipate enrolling 3 additional DW participants by June 30, 2015. Ms. Walker stated that it was staff's recommendation to modify the Chattahoochee Technical College budget to reflect a move of \$40,000 from Dislocated Worker support to Adult tuition to increase the total contract amount to \$553,431. Staff also requested the authority to move between Chattahoochee Technical College Adult and DW funds as needed to more closely align with their tuition and support costs. Kristy Wilson made the motion to approve. Kerri Hosmer seconded. Motion carried unanimously.

Ms. Walker then informed those present that the Career Adviser Budgets (attached) were provided and that staff recommended approval contingent upon the receipt of funds from the Georgia Department of Economic Development-Workforce Division, and successful negotiations. Gwen Dellinger noted that Dalton State College had elected not to continue to contract with NWGRC and that Georgia Northwestern had agreed to provide case management of those individuals still enrolled in training at Dalton State College.

Lisa Adkisson (who arrived after the meeting had started) made the motion to accept this recommendation. Kristy Wilson seconded. Motion carried with Kerri Hosmer abstaining and without dissenting vote.

Ms. Dellinger informed those present that approval had been received from the State to purchase the small mobile lab.

There being no further business, the meeting adjourned.