

Workforce Investment Board of Northwest Georgia  
 Consortia  
 Wednesday, July 17, 2013, 10:00 a.m.  
 Calhoun Convention Center  
 Calhoun, Georgia

Summary

Consortia Members Present	Consortia Members Absent	Guests	Staff Members Present
Phyllis, proxy for Lloyd Frasier Lisa Adkisson, Jerry Garland* Connie Smith, proxy for Pete McDonald	Cecelia Carson Ed James	Ann Bentley Kim Earley Lucy Hale Anne Rapp Sharon Spurling Vicki Wade	Gwen Dellinger  Randy Gayler Sarah Harrison Terri Morgan  Phyllis Walker

Phyllis Walker called the meeting to order. Ms. Walker stated that Lisa Adkisson had been nominated by Linda Manis to replace Jerry Garland on the WIB. Ms. Manis also requested that Ms. Adkisson replace Jerry Garland on the Consortia. Phyllis Walker made the motion that Ms. Adisson be accepted as Mr. Garland's replacement and that she be elected Chairman of the Consortia. Connie Smith seconded. Motion carried unanimously.

Ms. Adkisson asked for a motion to accept the minutes (attached) from May 15, 2013. Phyllis Walker made the motion that the minutes be accepted. Connie Smith seconded. Motion carried unanimously.

Sarah Harrison reported that a handout titled "PY 2013 One-Stop Partners" had been included in the packets (attached). She stated that she is still gathering information from the partners for the Resource Sharing Agreements (RSA) as well as awaiting more input from the state regarding what is required for the RSAs. She also stated that, in order to be in compliance with the GOWD state plan, staff was proposing that the Consortia and WIB approve a policy that all One-Stop Career Centers be monitored and recertified every two years. Phyllis Walker made the motion to approve this request. Connie Smith seconded. Motion carried unanimously.

Gwen Dellinger informed those present that Mercy Senior Care had elected not to contract with Northwest Georgia Regional Commission to provide On-the-Job Training services.

There being no further business, the meeting adjourned.