

Proposal Review Committee
 Calhoun Convention Center
 Summary
 July 16, 2014

Members Present	Members Absent	Staff and Guest
David Guldenschuh	Mary Ruth Golf	Gwen Dellinger
Parnick Jennings	David Repp	Randy Gayler
Lance McCravy		Karla Conetta
Janet Queen		
Mike Shwaderer		
Lewis Williams		

Mr. Mike Schwaderer called the meeting to order. Mr. Parnick Jennings made a motion to accept the minutes from May 21, 2014. Mr. Lance McCravy seconded the motion. Motion passed without dissenting vote.

Mr. Randy Gayler presented a new program that is being offered at West Georgia Technical College called Logistics and Supply Chain Management. This is an associate degree program that offers fundamentals of supply chain management including procurement, issues in executing local, national and global supply chains, logistics and transportation. Employment in logistics is projected to rise 22% over the next 10 years, with starting pay estimated at \$16 per hour. This is a 65 credit hour and 84 week course with a total inclusive cost of \$9,692. Staff recommended approval of the Logistics and Supply Chain Management course offered at West Georgia Technical College. Mr. David Guldenschuh made a motion to accept staff recommendation. Mr. Lewis Williams seconded the motion. Motion passed without dissenting vote

Mr. Randy Gayler informed the committee that the cost of the GA Teacher Program for Preparation and Pedagogy (GA TAPP) has increased due to new state requirements and for a state portfolio and scoring that NWGA RESA must pay for all teacher candidates. Tuition has increased from \$6000 to \$6500. This program is currently an approved program offered through Northwest Georgia RESA in Rome. Mr. Gayler and Ms. Dellinger reviewed the requirements and qualifications participants needed for this program. This is a 104 week program which results in a state recognized certificate approved by the Georgia Professional Standards Committee. Staff recommended approval of the increase in tuition from \$6000 to \$6500 for the GA Teacher Program for Preparation and Pedagogy (GA TAPP). Mr. David Guldenschuh made a motion to accept staff recommendation. Mr. Parnick Jennings seconded the motion. Motion carried without dissenting vote.

Mr. Gayler reviewed another currently approved program which is at the Southeast Lineman Training Center in Trenton and offers training for potential electrical lineman. It offers certification as an electrical lineman as well as a CDL certification. Due to state changes in what is considered training and support, we can no longer offer this course which requires a \$1980 fee for tools and certifications as well as CDL training for a total course fee of \$8930 because it will exceed the ITA limit. Since this training leads to high demand and long term employment, staff asked for a waiver for this training from our usual one year tuition and fees limit of \$6500 to allow us to continue to make referrals to this school. Mr. Lance McCravy made a motion to accept staff recommendation. Mr. Parnick Jennings seconded the motion. Motion carried without dissenting vote.

Next Mr. Gayler reviewed the procedures for an organization to become a new service provider as required through the state of Georgia Workforce Investment Act Policy Manual, Program Year 2012. New Service Providers must comply with the following to be considered for inclusion in the Eligible Training Provider List:

- It must have been in business for at least six months prior to initial application, and must maintain legal active status to conduct business (evidenced by a current business license and/or proof of active compliance with the Secretary of State Corporations Division);
- It must be in statutory compliance with the laws of this state as related to its operation as a training or educational institution;
- It must be in good standing with the Governor's Office of Consumer Affairs and the Better Business Bureau;
- It must not have been found in fault in criminal, civil or administrative proceeding related to its performance as a training, or educational institution. Must disclose any pending criminal, civil, or administrative proceeding of which it is either a defendant or a respondent; and
- It must disclose any and all conflicts of interest with state, local WIA Officers, Board Members, or Board Staff, including, but not limited to familial ties (spouse, child, parent), fiduciary roles, employment or ownership in common

Staff recommended that the above bullet points be included in our new provider policy. Mr. Parnick Jennings made a motion to accept staff recommendation. Mr. Mike Schwaderer seconded the motion. Motion carried without dissenting vote.

Meeting Adjourned.

