

**Council of Chief Elected Officials
of Northwest Georgia**

Thursday, September 19, 2019, 10:00 a.m.
Gordon County Agricultural Services Center
Calhoun, GA

Summary

Attendance

CCEOs Present or Represented, County:

Al Pallone, Bartow
Steve Taylor, Bartow
Steven Henry, Catoosa (proxy, Jim Cutler)
Harry Harvey, Chattooga
Jason Winters, Chattooga
Alex Case, Dade
Ted Rumley, Dade
Stan Helton, Fannin
Donna Whitener, Fannin (proxy, Ted Rumley)
Bill Collins, Floyd
Scotty Hancock, Floyd
Al Hoyle, Gilmer
Charlie Paris, Gilmer (proxy, Ted Rumley)
Becky Hood, Gordon (proxy, Norris Sexton)
Jimmy Palmer, Gordon
Tyson Haynes, Murray (proxy, Ted Rumley)
Greg Hogan, Murray
Boyd Austin, Paulding (proxy, Ted Rumley)
David Carmichael, Paulding
Robert Jones, Pickens
Jennifer Hulsey, Polk
Teddy Harris, Walker
Shannon Whitfield, Walker
Ken Gowin, Whitfield (proxy, Ted Rumley)
Lynn Laughter, Whitfield

CCEOs Not Present or Represented, County

Nick Millwood, Catoosa
Pete Bridges, Haralson
Ronnie Ridley, Haralson
John Weaver, Pickens
Matt Foster, Polk

Staff and Guests:

Lesia Lambert
Terri Morgan
Anthony Rucker

I. Welcome Ted Rumley

Ted Rumley, Chairman, called the meeting of the Council of Chief Elected Officials to order. It was established that a quorum was present.

II. Consent Agenda Ted Rumley

Mr. Rumley informed those present that a Consent Agenda (containing the Minutes from the July 17, 2019 meeting and a Dislocation Report had been e-mailed and was also attached for review. Lynn Laughter made the motion to accept the Minutes. Alex Case seconded. Motion carried unanimously.

III. Fiscal Report Anthony Rucker

Anthony Rucker provided those present with a "WIOA Grant Financial Report Grant Inception to 8/31/19" (attached). This report encompasses the Adult, Dislocated Worker, HDCI, and Youth programs and also reflects the additional youth funds received from the state. After discussion, Jennifer Hulseley made the motion to accept the report. Alex Case seconded. Motion carried unanimously.

IV. Workforce Development Board Membership Lesia Lambert

Lesia Lambert informed those present that staff had requested nominations from the Chambers of Commerce to fill a vacancy in the "Business Services" category. A nomination was received from Amy Jackson, President/CEO, Catoosa County Chamber of Commerce, for Lee Tubbs, President, Enviroguard, Inc. Jim Cutler stated that Mr. Tubbs would be an excellent member of the Workforce Development Board. Bill Collins made the motion to approve this nomination. Jim Cutler seconded. Motion carried unanimously.

V. Georgia Northwestern Technical College Requests

A. Youth Success Academy Contract Lesia Lambert

Ms. Lambert presented a request from The Youth Success Academy at Georgia Northwestern Technical College (GNTC) for an additional Ten Thousand (\$10,000) dollars in Youth Funds to be added to the Georgia Northwestern Technical College-Youth Success Academy budget to purchase seven computers/monitors and one network printer. These items are needed due to the significant growth in the GED, Work Experience, and Short-Term Training programs. With the growth, there is a need for more space to accommodate more students. In addition, the TABE test has changed to the new 11/12 format which aligns more with the new GED test, but also requires two days to complete. Due to these growing issues, President Dr. Heidi Popham of Georgia Northwestern Technical College GNTC has agreed that the Youth Success Academy on the Floyd County campus use Room E-110 for testing and extra classroom space. Steve Taylor made the motion that this request be approved. Scotty Hancock seconded. Motion carried unanimously.

B. Case Management/Career Adviser. Lesia Lambert

Ms. Lambert then informed those present that Georgia Northwestern Technical College had requested additional Dislocated Worker (DW) funding for the current 2019-2020 budget due to an increase in layoffs in the service areas, resulting in more DW individuals attending training. Teddy Harris asked if the additional funds were available. Ms. Lambert replied that the funds were available. Al Hoyle made the motion to accept this request. Alex Case seconded. Motion carried unanimously.

VI. Performance Report. Lesia Lambert

Ms. Lambert called the Council's attention to a "PY18 Q4 Performance Report" (attached). She noted that Region one has met or exceeded all performance measures.

Other

Adjourn

There being no further business, the meeting adjourned.