

Workforce Investment Board of Northwest Georgia
 Consortia
 Wednesday, January 15, 2014, 11:00 a.m.
 Calhoun Convention Center
 Calhoun, Georgia

Minutes

Consortia Members Present	Consortia Members Absent	Guests	Staff Members Present
Lisa Adkisson Betty Kuss (proxy for Cecelia Carson) Lloyd Frasier Connie Smith (proxy for Pete McDonald) Allan Whitehead (proxy for Ed James)		Anne Rapp Vicki Wade	Carolyn Barrett Gwen Dellinger Sarah Harrison Tammy Helbing Bernice Jackson Lesia Lambert Phyllis Walker

Due to the delayed arrival of Chairperson Lisa Adkisson, Lloyd Frasier called the meeting to order. It was determined that a quorum was present. Ms. Frasier asked for a motion to accept the minutes (attached) from November 20, 2013. Allan Whitehead made the motion that the minutes be accepted. Connie Smith seconded. Motion carried unanimously.

Gwen Dellinger made a recommendation to allow staff to make contract modifications between funding titles without WIB approval as long as the contractor does not go over the original total allocated dollars for the contract for this program year or availability per funding source. Allen Whitehead made the motion to approve this recommendation. Connie Smith seconded. Motion carried unanimously.

Gwen Dellinger discussed the attached LWIA Data Sharing Agreement (for access to wage information which affects performance data) and made a recommendation to enter into an agreement with the Department of Labor for a minimum cost of \$5,000 not to exceed \$20,000 during this program year (ending June 30, 2014). The option of "look up only" is the one proposed. Allen Whitehead made the motion to approve this request. Connie Smith seconded. Motion carried unanimously.

Gwen Dellinger, Phyllis Walker and Carolyn Barrett discussed the attached Dislocation List which reflects closures and layoffs of various companies in our area. It was noted that in addition to this list, Shaw Industries had announced a plant retooling that will result in 400 employees being laid off. Representatives from Shaw did not want to issue WARN notices as they plan to offer jobs to all of the affected employees which will result in 200 employees being transferred to other locations and possibly 200 at the new facility.

There being no further business, the meeting adjourned.