

Joint Meeting
Workforce Investment Board (WIB) of Northwest Georgia, Inc.,
Council of Chief Elected Officials of Northwest Georgia
12:00 p.m. ~ Wednesday, November 20, 2013
Calhoun Convention Center, Calhoun, GA

Minutes

Attendance - WIB

WIB Members Present, County:

Jeff Barnes, Polk
Bruce Bowman, Gordon
Shelia Callaway, Gordon
Carl Campbell, Murray
Angie Douglass, Floyd
Rick Goble, Pickens
Loraine Green, Fannin
David Guldenschuh, Floyd
Lloyd Frasier, Floyd
Beth Kelley, Walker
Jack Killian, Catoosa
Molly Majestic, Floyd
Mitchell Morgan, Gilmer
Pete McDonald, Floyd
Gerry Nechvatal, Pickens
Janet Queen, Bartow
David Repp, Gordon
Mike Schwaderer, Harlason
Eric Waters, Floyd
Lewis Williams, Pickens

Youth Council Members:

Angie Douglass

WIB Members Not Present, County:

Mike Babb, Whitfield
Cecelia Carson, Paulding
Brian Cooksey, Whitfield*
Ryan Enos, Catoosa
Troy Frantzen, Gordon
Ruth Goff, Dade
Gussie Harris, Paulding*
Jim Henry, Chattooga
Ed James, Floyd
Parnick Jennings, Bartow
Lance McCravy, Paulding
Eric McDonald, Polk
Ryan Morgan, Catoosa*
Jonathan Ray, Pickens
Joe Remillard, Whitfield
Dr. John Schwenn, Whitfield
Dr. Pete Snell, Haralson

NWGRC Staff:

Caroly Barrett
Karla Conetta
Gwen Dellinger
Randy Gayler
Sarah Harrison
Tammy Helbing
Charlie Jones
Jamye McDonald
Terri Morgan
Anthony Rucker
Alex Tejada
Phyllis Walker

Guests/Visitors:

Bridget Bailey
Ann Bentley
Louvonnia Boone
Casey Bowers
Cathy Corley
Susan Doesburg
Kim Earley
Tracey Esmann
Lori Fields
Carol Green
Monty Green
Kelly Gribble
Lucy Hale
Dr. Angela Harris
Sherry Herrington
Judy Holcomb
Nicki Hudgins
Greg Laudeman
Krista Kennedy Leonard
Amy Leatherman
Lynn Long
Lori McAllister
Scott McNabb
Lisa Payne
Anne Rapp
Paul Ray
Sharon Spurling
Cathy Toles
Vicki Thompson
Chris Upchurch
Vicki Wade

**resigned*

Attendance--CCEO

CCEOs Present or Represented, County:

Mitchell Bagley, Bartow
Steve Taylor, Bartow
Joe Barger, Catoosa (proxy Ted Rumley)
Harry Harvey, Chattooga
Jason Winters, Chattooga
Ted Rumley, Dade
Bill Simonds, Fannin
Donna Whitener, Fannin (proxy, Ted Rumley)
Al Hoyle, Gilmer (proxy, Ted Rumley)
JC Sanford, Gilmer
Becky Hood, (proxy, Ted Rumley)
Jimmy Palmer, Gordon
Pete Bridges, Haralson
Allen Poole, Haralson (proxy, Ted Rumley)
Dan Penland, Murray (proxy, Ted Rumley)
David Austin, Paulding (proxy, Ted Rumley)
Robert Jones, Pickens
Bebe Heiskell, Walker
Mike Babb, Whitfield (proxy, Ted Rumley)

CCEOs Not Present or Represented, County

Keith Greene, Catoosa
Irwin Bagwell, Floyd
Evie McNiece, Floyd
Brittany Pittman, Murray
Boyd Austin, Paulding
John Weaver, Pickens
Dale Tuck, Polk
Jason Ward, Polk
Teddy Harris, Walker
Kenny Gowin, Whitfield

I. Welcome Bruce Bowman/Ted Rumley

Bruce Bowman and Ted Rumley called the meeting to order. It was established that a quorum was present for the WIB and CCEO. Mr. Bowman asked how the CCEOs wished to proceed. It was agreed that the meeting would be held jointly.

II. Consent Agenda Bruce Bowman/Ted Rumley

Mr. Bowman informed those present that a Consent Agenda (consisting of Minutes from the previous WIB meeting and a dislocation Report) was attached had been mailed for review. Lloyd Frasier made the motion that the Consent Agenda be accepted. Beth Kelley seconded. Motion carried unanimously.

Ted Rumley asked for approval of the Consent Agenda (consisting of Minutes from the previous CCEO meeting and a dislocation report), attached,. Jason Winters made the motion that the Consent Agenda be accepted. Robert Jones seconded. Motion carried unanimously.

III. Nominations Ted Rumley

Mr. Rumley presented the following WIB nominations:

- A. Martha Eaker, Catoosa County Chamber of Commerce, has nominated Daphne Johnson, Propex Operating Company.
- B. Carolyn Wright, Paulding County Chamber of Commerce, has nominated Sara Magnusson, Regions Bank.
- C. Brian Anderson, Greater Dalton Chamber of Commerce, has nominated Vicki Defalco, Beaulieu of America.

Jimmy Palmer made the motion that these nominations be accepted. Harry Harvey seconded. Motion carried unanimously.

IV. Fiscal Report Anthony Rucker

Anthony Rucker provided a Fiscal Report for Adult, Dislocated Worker, Youth, Hospital NEG, Tornado and Storm (Temp) and Tornado and Storm (Workforce) funds, copy attached. Jimmy Palmer made the motion that the report be accepted. Mike Schwaderer seconded. Motion carried unanimously.

V. Youth Council Report and Recommendations Angie Douglass

Angie Douglass reported that the following nomination had been received:

Dwight Henderson, Rome City Schools, nominated Tameka Covington to serve as a Parent Representative on the Youth Council.

Shelia Callaway made the motion to accept this nomination. Loraine Green seconded. Motion carried unanimously.

VI. Consortia/One-Stop Committee Report and Recommendations Lisa Adkisson

Lisa Adkisson reported that the Consortia and One-Stop Committees had met jointly prior to the WIB meeting and had reviewed the Resource Sharing Agreement Worksheets for all of the Comprehensive One-Stop Centers in the area as well as the changes to the One-Stop System as required by the new State Policy Manual provided by GOWD. The Resource Sharing Worksheets are to be included with the Agreement as an attachment.

VII. Proposal Review Committee Report and Recommendations Mike Schwaderer

Mike Schwaderer reported that the Proposal Review Committee had met prior to the WIB meeting. He stated that staff made a field visit to The Training Center of Northwest Georgia in Cartersville for the purpose of determining if the center met the responsiveness criteria to become a WIA provider. The business is owned by Amy Vickery who has approximately 15 years experience in the JTPA/WIA field. The proposed training to be provided is Certified Nurse Aid (CNA) training.

Since the school opened in March 2013, there have been 42 enrollees, with a 99% graduation rate with approximately 85% receiving jobs. Current starting wages are \$9-\$11 per hour, advancing to \$12-\$16 per hour with experience. He stated that the total charge for the 90 hour course is \$855.

David Guldenschuh made the motion that this provider and training be approved as presented. Beth Kelley seconded. Motion carried unanimously.

VIII. Northwest Georgia Digital Economy Plan Greg Laudeman

Greg Laudeman presented information on the Digital Economy Plan.

IX. Monty Green, MVG Foundation

Monty Green provided a presentation regarding changes to careers in the healthcare field as a result of the new Affordable Care Act.

Other

Adjourn

There being no further business, the meeting adjourned.