



Agenda

Lower Chattahoochee Workforce Investment Board Quarterly Meeting

June 18, 2015

Columbus Consolidated Government

420 Tenth Street

Columbus, Georgia 31902

Type of meeting:

WIB QUARTERLY MEETING

Agenda topics

- | | |
|---|---------------------------------|
| I. Welcome | Chester Randolph, WIB Chair |
| a. Approval of Minutes
(March 19, 2015) | |
| II. Financial Report | Rose Parker, WIA Asst. Director |
| III. Adult / Dislocated Worker Services
Contract | |
| IV. EDC & DOL Agreement | |
| V. New WIOA Board | |
| VI. Old Business | |
| VII. Next Meeting | |
| VIII. Adjournment | |





MINUTES

Lower Chattahoochee Workforce Investment Board Quarterly Meeting

June 18, 2015

Columbus Consolidated Government Annex
Job Training Division (WIA-14)
420 Tenth Street
Columbus, Georgia 31902-1340

Type of meeting:

LCWIB Quarterly Board Meeting

Board Members in attendance:

- Chester Randolph, Caldwell Banker Realty (WIB Chair)
- Robert Anderson, Miller-Motte Technical College
- Georgia Beard-White, L & S Services
- Carl Brown, C. Brown & Associates
- Tony Calloway, Primerica (WIB Vice Chair)
- Elsie Farley, Pearl's Catering
- Franklin Holmes, Talbot County Board of Commissioners
- Carolyn Hugley, State Farm Insurance
- Beverly LaMee, Housing Authority of Columbus, Georgia
- Bennie Newroth, The Medical Center
- Ernestine Ramsey, A.J. McClung YMCA, Inc.
- Marva Reed, Dept. of Health & Human Services
- Gwendolyn Ruff, Columbus Water Works
- Saleemah Sabree, Experience Works
- Frederick Stoller, CHP, International – Job Corp.
- Clint Taylor, Georgia Power Company
- Joe Lee Williams, Stewart County Board of Commissioners

WIA Staff

- Howard Pendleton
- Rose Parker
- Lisa Lane

Guest

- Olivia Hankins, CHP, Int'l – Job Corp.
- Henry Klepper, Columbus Technical College
- Tricia Llewellen, Goodwill Inds.



Agenda Discussion

I. Welcome

Tony Calloway, WIB Vice Chair

The Chair began with introductions and a welcome to all members and guests present.

The following is a summary of the discussion, which contains motions presented for approval. A sufficient number of members were present to satisfy a quorum for voting.

The Chair requested a motion to approve the March 19, 2015 Board Meeting minutes which were earlier mailed and a copy of which was enclosed as part of the agenda packet.

Action Taken:

Tony Calloway so moved and Joe Lee Williams properly second, approval was granted by majority of all active board members in attendance to approve the March 19, 2015 minutes as written.

II. Financial Report

Rose Parker, WIA Asst. Director

A report of the WIA Local Area Grant Summary broken down by youth/adult/dislocated worker/rapid response funds was provided to Board members for discussion. (A copy is attached to original minutes as permanent record). Ms. Parker provided a brief overview and discussion of awards and expenditures and discussed the challenges our Local Area was facing with the implementation of the new legislation, under WIOA 75% of the Youth Funding must target out-of-school youth. The Chair noted innovation was key in servicing the in-school youth. Networking and partnerships to provide funding for work experience and summer employment programs for our in-school youth would be required to be successful.

Action Taken:

No action was required

III. Adult / Dislocated Worker Services Contract

Board members were reminded the option for renewal of Georgia Job TIPS contract had expired (a current provider of WIA and currently providing Adult and Dislocated Work Experience). To ensure equal opportunity for other bidders in the area, authority was granted at the March 19th Board meeting to publish Request for Proposal of Program Year 2015 Services at same funding level and number of participants to be served under WIOA. Ms. Parker informed the Board an intent to Bid had been published March 22, 2015 which included notification of public release of Request for Proposal. County publication followed the following week. Proposal packets were made available to the public from April 6th to May 8th. Two letters of intent to bid were received, one from Georgia Job TIPS, the current provider of WIA; and New Life Second Chance Outreach, Inc. with a request for grant award of \$500,000.00.

Ms. Parker noted only one proposal was actually received. New Life Second Chance Outreach, Inc., unfortunately, never followed through in submitting a proposal. A Pre-Award monitoring was conducted with Georgia Job TIPS. The pre-award monitoring indicated that the provider was fiscally sound to operate program being requested. Therefore, Ms. Parker requested a motion to approved contract award in the amount of \$140,000.00 to administer the Work Experience Activity for Program Year 2015 with a renewal option for 2 additional program years contingent upon funds availability and contract performance.

The Chair asked if there were any questions, there being no further discussion a motion was presented to approve the contract award in the amount of \$140,000.00 to administer the Work Experience Activity for 2015 for the Adult / Dislocated Workers with a renewal option for 2 additional program years contingent upon funds availability and contract performance.

Motion Presented: Request Board approve contract award for Georgia Job TIPS in the amount of \$140,000.00 split equally between Adult and Dislocated Worker to administer the Work Experience Activity for 2015 with a renewal option for 2 additional program years contingent upon funds availability and contract performance.

Action Taken:

Carl Brown moved and Joe Lee Williams properly second, the motion was approved by the full majority of Board members present.

IV. EDC & DOL Agreement

Howard Pendleton, WIA Director

Mr. Pendleton informed the board members that a copy of the agreement between GA Dept of Economic Development, Workforce Division (GWFD) and the GA Dept of Labor (GDOL) had been provided in the agenda packets (A copy is attached to original minutes as permanent record). Commissioner Hames visited our Workforce Area Wednesday, June 3rd. We gave him a tour of the Columbus Career Center and our One-Stop and we sat down and discussed our programs and spoke in detail about Rapid Response. It's difficult to provide all the services required during a lay-off, when you don't have access to all the resources needed. When people are laid off, the first thing they want to know is how much unemployment benefits they're going to be able to receive. We haven't had access to that information. GDOL maintained that information. It made it very frustrating for the dislocated workers to be told we couldn't provide them with that information and frustrating for us not being able to provide the information to them - keeping a stressful situation stressful. With the agreement between GWFD and GDOL, we will still be the agency that coordinates the Rapid Response Services delivery, but the GDOL will be more involved with the process and those resources will be available to the dislocated worker. There seems to be an "open door" concept now between the two. Mr. Pendleton noted they were making

<p>strides to work together. We hope that by the first of the year everyone will be on a good solid foundation with the new legislation.</p> <p>Action Taken: No action was required</p>	
V. New WIOA Board	Rose Parker, WIA Asst. Director
<p>Ms. Parker informed the Board that the composition requirements of the governing Board had changed with the implementation of the WIOA legislation. The process of meeting those composition requirements was almost complete with only 3 slots left in the private sector needing to be confirmed. An outline of the changes to the composition requirements along with frequently asked questions and answers had been provided in agenda packets with a copy being attached to the original minutes as permanent record.</p> <p>Ms. Parker gave a brief overview and discussion of the changes and expectations these changes would bring. Ms. Parker noted that it was difficult to say, "fair thee well" to those members that would not be returning, expressed her appreciation for their dedicated service to our communities, and stated she had learned a lot from them during their tenures. The WIA Director and Chair expressed their appreciation and bid them well also.</p> <p>Action Taken: No action required.</p>	
VI. Old Business	
<p>There was no business to discuss.</p> <p>Action Taken: No action required.</p>	
VII. Next Meeting	
<p>The next meeting will be the first quarterly meeting of the new Workforce Development Board under WIOA and will be held Thursday, September 17, 2015.</p> <p>Action Taken: No action required.</p>	
VIII. Adjournment	
<p>With no further discussion, the meeting was adjourned.</p> <p>Action Taken: <i>No action required</i></p>	

Minutes Reviewed By: Howard T. Pendleton

Approval Date: September 17, 2015

Member Name	Organization	Action Taken							
		Summary Item I (Minutes)				Summary Item III (Adult/DW Services Contract)			
		Yes	No	Absent	Abstain	Yes	No	Absent	Abstain
Anderson, Robert	Miller Motte Technical College	X				X			
Beard-White, Georgia	L & S Services	X				X			
Brown, Carl	Upshaw, Brown & Associates	X				X			
Calloway, Tony	Primerica	X				X			
Chambers, Tommie	Elite Realty			X				X	
Dorsey, Belva	Enrichment Services			X				X	
Farley, Elsie	Pearl's Catering	X				X			
Holmes, Franklin	Talbot Co. BoC	X				X			
Hugley, Carolyn	State Farm Insurance	X				X			
Irvine, John J.	Columbus Career Center			X				X	
Jones, Rick	CCG Annex Economic Development			X				X	
King, Brian	IBEW Local 613			X				X	
LaMee, Beverly	Housing Authority of Columbus	X				X			
Loyd, Jamie	Columbus Technical College			X				X	
Martin, John	The Martin Firm			X				X	
Newroth, Bennie (Butler)	Columbus Regional	X				X			
Ramsey, Ernestine	A.J. McClung YMCA, INC	X				X			
Randolph, Chester	Caldwell Bankers Realtors	X				X			
Reed, Marva	Dept of Health & Human Services	X				X			
Ruff, Gwendolyn	Columbus Water Works	X				X			
Sabree, Saleemah	Experience Works	X				X			
Seda, Kike	A-1 Postage Meters & Shipping			X				X	
Stoller, Frederick	CHP Int'l -Job Corps.	X				X			
Taylor, Clint J.	Georgia Power Company	X				X			
Vinson, Tim	Muscogee Co. School District			X				X	
Williams, Joe Lee	Stewart Co. BoC	X				X			
Totals:		17	0	9	0	17	0	9	0