

GEORGIA MOUNTAINS REGIONAL COMMISSION
GEORGIA MOUNTAINS WORKFORCE DEVELOPMENT
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June 28, 2012

Minutes Summary

The Georgia Mountains Workforce Investment Board (GMWIB) met on June 28, 2012 at 4:00 pm. Handouts were made available as visual aids. Also a sign-in sheet was distributed and the following were present:

Members Present

Andrea Gibby
Audrey Turner
Angela Whidby
Charlie Auvermann
Connie Smith
Dale Harrell
Deborah Mack
Mitch Griggs
Peter Hill
Rex Farmer
Stanley Darnell
Tim Bala
W. Danny Lewis
William (Bill) Chafin
Will Wade

Staff

Diana Eddins-Wiggin
Diane Jackson
Jessica Williams
John Phillips
Nona Turk
Heather Smith
Kameo Parks
Whitney Williams

Guest

Paul Kreager

Call to Order/Welcome

Andrea Gibby, WIB Chair called the meeting to order. A quorum was established.

Old Business

Approval of Minutes - Chair Gibby, asked the board for a motion to approve the minutes for January 26, 2012. Connie Smith made a motion to approve. Angela Whidby seconded the motion. A discussion was made by Dale Harrell that the minutes need to be amended on the approval of the GED pilot program. The minutes should have stated the GED pilot program was tabled for one quarter. Dale made a motion to amend the minutes. Will Wade seconded the motion. The motion passed unanimously. Connie Smith made a motion to approve the minutes with the amendments. Angela Whidby seconded the motion. Motion passed unanimously.

Chair Gibby asked for a motion to approve the minutes for March 8, 2012. Bill Chafin made the motion to approve the minutes. Angela Whidby seconded the motion. Charlie Auvermann requested that on page 2 paragraph five the minutes need to be amended to reflect he had requested a two page summary of the WIA programs to be distributed to the Board with a timeline for each program so the Board would have a better understanding of the programs. Charlie Auvermann made a motion to amend the minutes. Peter

Hill seconded the motion to amend the minutes. Chair Gibby asked for a motion to approve the minutes with amendments. Will Wade made the motion to approve the minutes with the amendments as stated. Bill Chafin seconded the motion. Motion passed unanimously.

Chair Gibby asked the Board for a motion to approve the minutes for the called meeting on May 31, 2012. Connie Smith made the motion to approve the minutes. Charlie Auvermann seconded the motion. All was in favor, motion passed.

Untable GED – Chair Gibby made the statement that the next item on the agenda was to approve the Pilot GED plan. Connie Smith made a motion to approve the Plan. Angela Whidby seconded the motion. The motion passed unanimously.

Mobile Unit – The Executive Committee met prior to the Board meeting and approved the purchase of the two mobile units.

New Business

New Training Provider, Goodwill – Chair Gibby asked the Board for a motion to approve Goodwill as a new training provider. Will Wade made the motion to approve Goodwill as a new training provider. Audrey Turner seconded the motion. Motion passed unanimously.

Other

New Staff - Kameo Parks and Whitney Williams were introduced and both gave a brief bio.

Performance Reports – An explanation of the performance reports was given to the Board by Diane Jackson.

Financial update

Chair Gibby, asked the Board for approval of the PY2013 Budget. Will Wade made the motion to approve the 2013 budget as presented. Bill Chafin seconded motion. Discussion was made by Charlie Auvermann to add a line item to reflect the operation cost of the vehicles that are to be purchased. Will Wade made a motion to approve the Budget with the amendment of the addition of a detailed line items of the said purchase to show maintenance and annual upkeep. Angela Whidby seconded motion. Motion passed unanimously.

Adjournment

A motion to adjourn the meeting was made by Will Wade and seconded by Angela Whidby. Motion passed unanimously.