

GEORGIA MOUNTAINS REGIONAL COMMISSION  
WORKSOURCE GEORGIA MOUNTAINS  
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March 6, 2017

Executive Board Meeting Minutes

The Georgia Mountains Regional Commission Workforce Development Executive Board met on March 6, 2017 at 12:30 PM. The meeting was held at the Georgia Mountains Regional Commission Office located at 1310 West Ridge Road, Gainesville, GA. Handouts were made available as visual aids. Also, a sign-in sheet was distributed and the following were present:

**Members Present**

Andrea Gibby, Board Chair  
Deborah Mack

**Staff**

John Phillips  
Diane Jackson  
Jessica Williams  
Diana Eddins-Wiggin  
Heather Feldman

**Call to Order/Welcomes**

Andrea Gibby, Chair called the meeting to order and welcomed the attendees. A quorum was established. She thanked everyone for their attendance.

**New Business**

**Hall County Correctional Institute Request for Proposal**

Diana Eddins-Wiggin, Adult and Dislocated Worker Supervisor explained that Hall County Corrections received a \$50,000.00 Ex-Offender Grant to provide Life Skills and Employment Readiness training. A Request for Proposal (RFP) was received from Lanier Technical College. The goal was to assist 120 participants with a portion of the funds being used to purchase thirteen computers. Lanier Technical College would be responsible for providing follow up services, as well as performance. Deborah Mack made a motion to accept the RFP. Andrea Gibby seconded and motion passed unanimously.

### **Required Updates to the Comprehensive Plan**

John Phillips, WorkSource Georgia Mountains Director explained that the Georgia Mountains Comprehensive Plan had been provisionally approved by the Georgia Department of Economic Development-Workforce Division (GDEcD-WFD). The final approval of the Plan was contingent upon completion of revisions/additions requested by GDEcD-WFD. The revisions and/or additions have been completed and are highlighted in yellow for review purposes. A copy was also sent out via email to the Board. Deborah Mack made a motion to approve the revisions to the Comprehensive Plan. Andrea Gibby seconded and motion passed unanimously.

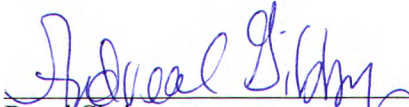
### **Old Business**


#### **Approval of Minutes**

Deborah Mack made a motion to approve the minutes from the June 2, 2016 Executive Board meeting. Andrea Gibby seconded and motion passed unanimously.

### **Adjournment**

Chair Gibby made a motion to adjourn, Deborah Mack seconded and meeting was adjourned at 1:00 PM.

  
Board Chair

  
Secretary