

Northwest Georgia Workforce Investment Board
 Youth Council Meeting- 12:00 pm
 Wednesday, January 9, 2012
 Calhoun Convention Center, Calhoun, GA

Minutes

Council Members Present:	Council Members Absent:	Guest & Staff:
Ben Arp Erica Campbell Lynn Reese Brian Spiller Jennifer Stephens	Gail Brown Angie Douglass Erin Hernandez Curtin Kingsley Molly Majestic Renee McClanahan Anita McDade Alita Pipe Jessica Pipe Angie Robinson Dianne Scoggins Katie Thomas Jason Winters Gregory Wooten	Karla Conetta Gwen Dellinger Lesia Lambert Anthony Rucker

In the absence of Chairman Douglass, The Secretary Ms. Lynn Reese called the meeting to order. Ms. Gwen Dellinger noted that there was a typo that needed correcting of Angie Douglass's name. Mr. Ben Arp made the motion to approve the November 14, 2012 minutes with corrections. Ms. Jennifer Stephens seconded. Motion carried unanimously.

Mr. Rucker then reviewed a financial report (attached) for the Youth Department Program Budget.

Ms. Conetta presented the Council with a current WIA youth service provider performance report (attached). Mr. Ben Arp made a motion to accept the WIA youth service provider performance report. Mr. Brian Spiller seconded the motion. Motion carried unanimously.

Ms. Lambert reviewed the list of RFPs and the recommendations regarding the proposing agencies (attached). Ms. Lambert requested that the recommendations be accepted by the Youth Council, and she reminded those present that for Dalton State and North Georgia College and Career Academy staff was requesting additional information regarding price, service strategy and coordination of existing resources. All funding contingent upon availability of funds and successful negotiations. Final slots and amounts to be approved by the Youth Council and WIB at their respective next meeting. Ms. Lambert requested that the staff recommendations regarding funding RFPs for PY 2013 be accepted. Mr. Ben Arp made a motion to accept the staff's recommendation regarding funding RFPs for PY 2013. Mr. Brian Spiller seconded the motion. Motion carried unanimously.

PROPOSING AGENCIES	COUNTY(IES) SERVED	TOTAL AMOUNT REQUESTED	RECOMMENDATIONS
Rome City BOE	Floyd	\$138,675.00	Recommendation: Approve 25 slots (credit recovery and work experience) not to exceed \$60,573 in contract cost and \$78,100 in participant wages for a total of \$138,673. Contingent on funds received from GOWD and successful negotiation.
Georgia Northwestern Tech	Dade, Walker, Chattooga, Catoosa, Floyd	\$807,400.00	Recommendation: Approve 170 slots (120 GED, 30 WE, 20 ITA) not to exceed \$533,760 in contract cost and \$220,000 in support and participant wages for a total of \$753,760. Contingent on funds received from GOWD and successful negotiation.
Sylvan Learning Center	Paulding	\$107,305	Recommendation: Approve 35 slots (remediation, basic skills, credit recovery & tutoring) not to exceed \$107,305. Contingent on funds received from GOWD and successful negotiation.
Endless Opportunities	Whitfield, Gordon, Murray Catoosa	\$407,834.00	Recommendation: Approve 50 (GED) slots not to exceed \$332,954 in contract cost and \$74,880 in support cost for a total of \$407,834. Contingent on funds received from GOWD and successful negotiation.
Chattooga BOE	Chattooga	\$180,614.00	Recommendation: Approve 35 slots (apprenticeship) not to exceed \$62,864 in contract cost and \$117,150 in participant wages for a total of \$180,614. Contingent on funds received from GOWD and successful negotiation.
Fannin BOE	Fannin	\$124,638.00	Recommendation: Approve 25 slots (apprenticeship) not to exceed \$30,918 in contract cost and \$93,720 in participant wages for a total of \$124,638. Contingent on funds received from GOWD and successful negotiation.

Gilmer BOE	Gilmer	\$134,589	Recommendation: Approve 25 slots (apprenticeship) not to exceed \$40,869 in contract cost and \$93,720 in participant wages for a total of \$124,650. Contingent on funds received from GOWD and successful negotiation.
Dalton State College	Whitfield	\$125,220.00	Recommendation: Request additional information regarding price, service strategy and coordination of existing resources. All funding contingent upon availability of funds and successful negotiations. Final slots and amounts to be approve by the Youth Council and WIB at their respective next meeting.
North Georgia College and Career Academy	Whitfield	\$260,280.00	Recommendation: Request additional information regarding price, service strategy and coordination of existing resources. All funding contingent upon availability of funds and successful negotiations. Final slots and amounts to be approve by the Youth Council and WIB at their respective next meeting.

CONTINGENCY LIST			
Paxen Learning Center	Bartow, Catoosa, Chattooga, Dade, Fannin, Floyd, Gilmer, Gordon, Haralson, Murray, Paulding, Pickens, Polk, Walker, Whitfield	\$1,459,500.00	Recommendation: Placed on contingency list and may be approved later based on availability of funds and current training needs of the region.

Ms. Lambert requested the Youth Council increase Georgia Northwestern Technical College's number of slots by 20 to give them a total of 100 GED slots. Mr. Ben Arp made a motion to accept the staff's recommendation to increase Georgia Northwestern Technical College's GED slots by 20 to give them a total of 100 slots. Ms. Erica Campbell seconded the motion. Motion carried unanimously.

Ms. Lambert stated that Floyd BOE has experienced some problems recruiting participants for their apprenticeship program, and a request was submitted to decrease the apprenticeship slots from 30 to 20 and increase the number of Ed Option slots from 20 to 30 for this program year. Ms. Jennifer Stephen's made a motion to accept Floyd BOE's request to decrease the apprenticeship slots to 20 and increase the number of Ed Option slots to 30 for this program year. Mr. Ben Arp seconded the motion. Motion carried unanimously.

Ms. Lambert requested that the Youth Council share ideas about ways to become more involved in the community. Ms. Lynn Reese mentioned that there was a National Alternative Education Association Conference on February 6-8, 2013 in Atlanta. Ms. Erica Campbell requested that we have speakers talk to the group about topics such as the effects of drug abuse in our community. Ms. Campbell also requested that the group visit with some of the contractors and participants. Mr. Brian Spiller thought a seminar on real life scenarios would be beneficial to local youth. Ms. Gwen Dellinger suggested that Youth Council members get together and come up with a list of activities. Ms. Dellinger also informed Youth Council members that we are waiting on the Governor's Office of Workforce Development to complete the State Plan and provide us guidance on which activities they want to focus on.

The next Youth Council Meeting will be March 6, 2013 at 12:00.

There being no further business, the meeting was adjourned.