

**Northwest Georgia Workforce Investment Board
 Youth Council Meeting–Noon
 Wednesday, MaY 8, 2013, Noon
 Calhoun Convention Center, Calhoun, GA**

MINUTES

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Gail Brown Erica Campbell Curtis Kingsley Angie Robinson	Angie Douglass, Chairman Molly Majestic Renee McClanahan Anita McDade Anita Pipe Jessica Pipe Anne Rapp Lynne Reese Dianne Scoggins Brian Spillers Katie Thomas Jason Winters, CCEO	Renee Conner Karla Conetta Patti DuBois Susan Gentry Chase Holden Shane Holden Bernice Jackson Brandy Johnson Chris Johnson Lesia Lambert Janet McDonald Terri Morgan Anthony Rucker Judy Siddall Alex Tejada Phyllis Walker

In the absence of Angie Douglass, Chairman, and Lynne Reese, Vice-Chairman, the members present agreed that Curtis Kingsley would chair the meeting. Mr. Kingsley called the meeting to order. Mr. Kingsley asked that those present introduce themselves.

Mr. Kingsley then asked for a motion to approve the March 13, 2013 minutes (attached). Ben Arp made the motion to approve the minutes. Angie Robinson seconded. Motion carried unanimously.

Anthony Rucker provided a Youth Expenditure Report (attached). This report provides information on the expenses, operating expenses and allocations. Curtis Kingsley asked for clarification on the “Employment and Training” category. Mr. Rucker explained that this was for staff training. Ben Arp made the motion to accept this report. Angie Robinson seconded.

Karla Conetta presented the Council with a current WIA youth service provider performance report (attached). Mr. Kingsley commented that Sylan’s numbers seemed low. Lesia Lambert stated that Sylan has had some problems with recruitment. Staff has met with them to discuss performance.

Ms. Lambert presented a request from Rome City Board of Education for an additional ten slots with no additional funds for this program year. The ten slots are for rising seniors needing summer credit recovery. These ten slots will be then of the twenty-five slots approved for Program Year 2013. Angie Robinson made the motion that this request be accepted. Ben Arp seconded. Motion carried unanimously.

Renee Conner provided information regarding MAGIC Camp (information attached).

There being no further business, the meeting was adjourned.