

**Northwest Georgia Workforce Investment Board
 Youth Council Meeting–Noon
 Wednesday, November 13, 2013, Noon
 Calhoun Convention Center, Calhoun, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Curtis Kingsley Renee McClanahan Anne Rapp Angie Robinson	Gail Brown Erica Campbell Angie Douglass, Chairman Tatiana Greaves Molly Majestic Anita McDade Anita Pipe* Paul Ray Gina Reilly Dianne Scoggins Eric Waters Jason Winters, CCEO <i>*resignation received</i>	Karla Conetta Brenda Davis Patti DuBois Gwen Dellinger Amy Garton Lesia Lambert Terri Morgan Anthony Rucker Hilda Smith Allan Whitehead Merrill Wilcox

In the absence of Angie Douglass, Chairman, Angie Robinson, Vice-Chairman, called the meeting to order. Ms. Robinson asked that those present introduce themselves.

Ms. Robinson then asked for a motion to approve the September 11, 2013 minutes (attached). Ben Arp made the motion to approve the minutes. Curtis Kingsley seconded. Motion carried unanimously.

Anthony Rucker presented a financial report. He stated that, due to a formula area, the following corrections to the report should be noted:

In-School
 Total Operating Expenses: \$283,311.78
 Total Expenses: \$754,004.51
 Total Available as of 11/1/2013: \$442,137.49

He also explained to the Council that the Out-of-School Youth money has been expended and that In-School Youth funds are being spent for those activities. Gwen Dellinger noted that, under WIA, up to 100% of funds can be spent for Out-of-School youth.

Lesia Lambert presented a nomination (attached) from Dwight Henderson, WIA Coordinator, Rome City Schools, for Tamedia Covington to serve as a Parent of a Youth Eligible for WIA Services. Curtis Kingsley made the motion to accept this nomination. Anne Rapp seconded. Motion carried unanimously.

Karla Conetta informed those present that limited performance reports were available due to the transition from the GWS system to the new Geo Solutions system.

Hilda Smith and Merrill Wilcox provided information regarding the Great Promise Partnership,

There being no further business, the meeting was adjourned.