

**Northwest Georgia Workforce Investment Board
Youth Council Meeting–Noon
Wednesday, January 14, 2015, Noon
Georgia Northwestern Technical College, Calhoun, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Gina Reilly Angie Robinson Dianne Scoggins Eric Waters	Gail Brown Erica Campbell Angie Douglass, Chairman Tatiana Greaves Curtis Kingsley Molly Majestic Renee McClanahan Anita McDade Anne Rapp* Paul Ray Jason Winters, CCEO <i>*resignation received</i>	Karla Conetta Brenda Davis Nancy Del Real Gwen Dellinger Patti Dubois Kathryn Harris Tammy Helbing Christa Johnson Brandi Johnson Rena Keith Lesia Lambert Terri Morgan Tammy Pence Anthony Rucker Connie Smith Vince Stalling

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 November 19, 2014 minutes (attached). Dianne Scoggins made the motion to approve the minutes. Eric Waters seconded. Motion carried unanimously.

Anthony Rucker provided a fiscal report containing the youth expenditure status from July 1, 2014 through December 31, 2014 (attached). Ms. Robinson stated that she liked the format of the report.

Lesia Lambert informed those present that a nomination had been received from Lisa Adkisson, Regional Coordinator, Georgia Department of Labor, for Ann Bentley, OJT Recruiter, Georgia Department of Labor. Ms. Lambert stated that the form received is not a signed form but that Ms. Adkisson will provide a signed nomination form. Eric Waters made the motion that the nomination be accepted, pending receipt of a signed form. Dianne Scoggins seconded. Motion carried unanimously.

Ms. Lambert also informed those present that the Rome City Board of Education had been allocated \$50,000 for work experience activities. To date, \$56,658 dollars has been spent. A request was received from Dwight Henderson, WIA Coordinator, Rome City Schools, for an additional \$78,000 and ten additional participant slots. Ms. Lambert stated that Rome City Schools has nearly filled existing slots and are meeting or exceeding performance levels. She stated that it was staff's recommendation to approve the request. Ben Arp made the motion to accept the request from Rome City Schools for an additional \$78,000 for the work experience component and for an additional ten slots. Eric Waters seconded. Motion carried unanimously.

Karla Conetta informed those present that a performance report was attached. She stated that all providers were meeting the required performance levels except for Sylvan Learning Center (Ms. Conetta reminded those present that Sylvan was no longer a provider of youth services).

Connie Smith, Vice President, Office of Adult Education, Georgia Northwestern Technical College, provided those present with a report on the GED program.

There being no further business, the meeting adjourned.