

**Northwest Georgia Workforce Investment Board  
Youth Council Meeting–Noon  
Wednesday, May 13, 2015, Noon  
Georgia Northwestern Technical College, Calhoun, GA**

**Minutes**

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Ann Bentley Gail Brown Erica Campbell Angie Douglass, Chairman Curtis Kingsley Paul Ray	Tatiana Greaves Molly Majestic Renee McClanahan* Anita McDade Gina Reilly Angie Robinson Dianne Scoggins Jason Winters, CCEO Eric Waters  <i>*resigned</i>	Casey Blevins Karla Conetta Brenda Davis Patti Dubois Art Gulle Susan Gentry Tammy Helbing Christa Johnson Brandi Johnson Lesia Lambert Derrick McDaniel Terri Morgan Rick Penland Anthony Rucker Vince Stalling Janice Tippin Phyllis Walker

Angie Douglass, Chairman, called the meeting to order. Ms. Douglass asked that those present introduce themselves.

Ms. Douglass then asked for a motion to approve the March 11, 2015 minutes (attached). Curtis Kingsley made the motion to approve the minutes. Ben Arp seconded. Motion carried unanimously.

Anthony Rucker advised those present that a fiscal report was included in the packet (see attached). He stated that the report was for the time period of July 1, 2014 through April 30, 2015. Gail Brown asked if the funding had doubled in 2014, since the amount in program year 2013 was approximately \$785,000. Mr. Rucker explained that the \$785,000 was carryover funds from the previous year.

Karla Conetta informed those present that a performance report was included for review (attached). She stated that some of the performance measures had not been met but, overall, performance was good. Patti Dubois stated that the “Youth Attainment of Degree or Certificate” would increase in her area due to HB91. Lesia Lambert stated that it would positively impact other providers as well.

Ms. Lambert presented the “Youth Provider Contractors Budget Recommendations for Program Year 2015” (attached). Staff recommendations are as follows:

Youth Contractor	Counties Served	Contract Slots	Currently Serving	Total Slots Projected	Contract Budget Request	Participant Wages & Support Apprenticeship/ Work Experience	Budget Amount Requested	Recommendation
Endless Opportunities	Whitfield, Murray, Gordon	50 GED, 15 short term training	38 GED 10 short term training	20 GED, 20 short term training. 40 W/E	\$328,729	\$170,880 W/E & Support	\$499,617	Fund 80 slots for a maximum not to exceed \$499,617 with the availability to negotiate slots upward.
Georgia Northwestern Technical College	Floyd, Catoosa, Walker, Dade	133 GED, 20 ITA's, 30W/E	130 GEDs 12 ITA's 16 W/E	100 GED, 40 c/o, 20 ITA's, 40 W/E, 20 short term trng.	\$732,880	\$208,800 W/E & Support, \$67,000 Older Youth ITA's	\$1,008,680	Fund 220 slots for a maximum not to exceed \$1,008,680 with the availability to negotiate slots upward.
Chattooga BOE	Chattooga	35	34	28 W/E	\$52,242	\$93,720	\$145,962	Fund 28 slots for a maximum not to exceed \$145,962 with the availability to negotiate slots upward.
Fannin BOE	Fannin	28	29	28 W/E	\$42,550	\$75,000	\$117,550	Fund 28 slots for a maximum not to exceed \$117,550 with the availability to negotiate slots upward.
Gilmer BOE	Gilmer	28	28	28 W/E	\$45,252	\$75,000	\$120,252	Fund 28 slots for a maximum not to exceed \$120,252 with the availability to negotiate slots upward.
Rome City BOE	Rome City	31	37	35 Credit Recovery & W/E	\$79,582	\$126,522	\$206,104	Fund 35 slots for a maximum not to exceed \$206,104 with the availability to negotiate slots upward.
Dalton College	Whitfield, Murray	48	42	60	\$105,129	NA	\$105,129	Fund 60 slots for a maximum not to exceed \$105,129 with the availability to negotiate slots upward.
<b>TOTAL</b>		<b>418</b>	<b>376</b>	<b>479</b>	<b>\$1,386,364</b>	<b>\$816,922</b>	<b>\$2,203,294</b>	

Curtis Kingsley asked how many staff members are funded at each provider. Ms. Lambert responded the following: Chattooga BOE, 1; Dalton State College, 2 part-time; Endless Opportunities, 5; Fannin County BOE, 1 part-time; Georgia Northwestern Technical College, 11; Gilmer County BOE, 1 part-time; and Rome BOE, 3 part-time. Ben Arp made the motion to approve the recommended contracts and slot levels contingent upon funding received from the Georgia Department of Economic Development–Workforce Division and successful negotiation.

Ms. Lambert also informed those present that, under WIOA, Youth Councils were no longer mandated but rather a standing Youth Committee is required. She stated that more information regarding that Committee and who will serve on it will be forthcoming. Ms. Lambert reported that a new RFP would be issued in the fall and that the main focus would be on out-of-school youth and work experience, as required in WIOA. Ms. Douglass asked if WIOA would be effective as of July 1, 2015. Ms. Lambert stated that it would. Ms. Douglass asked if the contractors were aware of the change in legislation when the budgets were developed. Ms. Lambert answered that they had been made aware.

Art Gulle, creator of The Credit Journey Online Credit Repair Course, gave a presentation regarding credit repair and identity theft.

There being no further business, the meeting adjourned.