

**Northwest Georgia Workforce Investment Board
 Youth Council Meeting–Noon
 Wednesday, January 8, 2014, Noon
 Calhoun Convention Center, Calhoun, GA**

Summary

Council Members Present:	Council Members Absent:	Guests & Staff:
Angie Douglass, Chairman Curtis Kingsley Renee McClanahan Anne Rapp Paul Ray Dianne Scoggins Eric Waters	Ben Arp Gail Brown Erica Campbell Tatiana Greaves Molly Majestic Anita McDade Gina Reilly Angie Robinson Jason Winters, CCEO <i>*resignation received</i>	Casey Blevins Taylor Causey Karla Conetta Patti DuBois Gwen Dellinger Lesia Lambert Terri Morgan Tammy Pence Janet Queen Vince Stalling Anthony Rucker

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

Ms. Robinson then asked for a motion to approve the November 13, 201 minutes (attached). Curtis Kingsley made the motion to approve the minutes. Paul Ray seconded. Motion carried unanimously.

Anthony Rucker stated that a fiscal report would be provided at the WIB meeting on January 15, 2014. A copy will be emailed to the Youth Council as well.

Karla Conetta informed those present that a performance report was provided but that reports were still limited due to the transition from the GWS system to the new Geo Solutions system. Curtis Kingsley asked when the youth contracts ended. Lesia Lambert replied that all contracts ended June 30, 2014.

Ms. Lambert presented a request from Dr. Angela Harris, Dalton State College, to reduce the youth participant slots for 60 to 40. A reduction in funds of \$25,000 was also requested. These requests were due to the program’s late start up and difficulty in recruiting participants. Angie Douglass asked if there were participants available. Ms. Lambert stated that she believed there were. Ms. Lambert stated that it was staffs’s recommendation to decrease the Dalton State

College Youth Contract participant slots for 60 to 40 and to modify the contract budget amount from \$125,220 to \$100,220. Anne Rapp made the motion that this recommendation be approved. Renee McClanahan seconded. Motion carried unanimously.

Janet Queen provided information regarding MAGIC Camp.

There being no further business, the meeting was adjourned.

DRAFT