

**Northwest Georgia Workforce Investment Board
Youth Council Meeting–Noon
Wednesday, September 11, 2013, Noon
Calhoun Convention Center, Calhoun, GA**

SUMMARY

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Erica Campbell Angie Douglass, Chairman Renee McClanahan Anne Rapp Paul Ray Angie Robinson Dianne Scoggins Eric Waters	Gail Brown Curtis Kingsley Molly Majestic Anita McDade Anita Pipe* Jessica Pipe* Katie Thomas* Jason Winters, CCEO <i>*resignation received</i>	Shelia Callaway Karla Conetta Crystal Culver Brenda Davis Patti DuBois Lesia Lambert Lester Leslie Janet McDonald Terri Morgan Dolly Pope Anthony Rucker Missy Thompson Phyllis Walker Katrina Williams

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 July 17, 2013 minutes (attached). Anne Rapp made the motion to approve the minutes. Angie Robinson seconded. Motion carried unanimously.

Lesia Lambert presented a nomination (attached) from Katie Thomas, CTAE Director, Polk School District, for Gina Reilly, Youth Apprenticeship Facilitator, Polk School District. Dianne Scoggins made the motion to accept this nomination. Ben Arp seconded. Motion carried unanimously. Ms. Lambert also presented a nomination (attached) from Vince Stalling, Youth Success Academy Coordinator, Georgia Northwestern Technical College, for Tatiana Gleaves, student, Georgia Northwestern Technical College. Anne Rapp made the motion to accept this nomination. Dianne Scoggins seconded. Motion carried unanimously. Ms. Lambert stated that a vacancy still exists for a parent of an eligible youth. Staff and providers are working to find an individual to fill this position.

Angie Robinson informed those present that, due to the resignation of Lynne Reese, a Vice-Chairman is needed for the Youth Council. She opened the floor for nominations. Erica Campbell nominated Angie Robinson. No other nominations were received. Ms. Robinson

agreed to serve as Vice Chairman. Erica Campbell made the motion that Angie Robinson serve as the Youth Council Vice Chairman. Eric Waters seconded. Motion carried unanimously.

Anthony Rucker provided a Youth Expenditure Report (attached). This report provides information on the expenses, operating expenses and allocations. Dianne Scoggins asked for the timeframe on when the funds needed to be spent. Mr. Rucker answered that funds must be expended within two years.

Karla Conetta informed those present that no performance reports were available due to the transition from the GWS system to the new Geo Solutions system. Staff hopes to have performance reports by the next meeting.

Crystal Culver provided information regarding the Georgia TeenWork Program.

There being no further business, the meeting was adjourned.