

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting–Noon
 Wednesday, November 6, 2019, Noon
 Northwest Georgia Regional Commission
 Rome, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Beth Kelley Curtis Kingsley Molly Majestic Eric Waters	LaDonna Collins Lynn Rousseau Carol Willis	Karla Conetta Tammy Helbing Erick Hopper Daniel Jett Derrick McDaniel Terri Morgan Tammy Pence Courtney Rouse Vince Stalling

Beth Kelley, Chairman, called the meeting to order and asked those present to introduce themselves.

Ms. Kelley informed those present that Minutes from the September 18, 2019 meeting had been emailed and were also included in the packets (attached). Derrick McDaniel noted that one change needed to be made on page two, paragraph four. The first bullet point should read that the “Youth Success Academy” will be changed to “Your Success Academy.” Curtis Kingsley made the motion to approve the minutes with the noted correction. Eric Waters seconded. Motion carried unanimously.

Derrick McDaniel updated Council members on the status of expenditures and available funds. He also informed those present that the state had received a waiver for the 75% out of School mandatory expenditure rate and the rate was currently 50% for out of school and 50% for in school youth. A waiver will also be requested for Program years 20 and 21.

Karla Conetta informed those present that youth enrollment and performance reports were attached. She noted that our area met performance in all areas for PY 18.

Mr. McDaniel presented the “Youth Committee Goals and Objectives” (attached) and noted that these goals and objections will be included in the required WIOA Plan. Mr. McDaniel also informed those present that changes had been made to the website and he gave them a “tour” of the youth sections of the site.

Mr. McDaniel presented a request from Eckerd Connects' Paxen for an additional Five Thousand (\$5,000) Dollars for the PY 19 budget to purchase five (5) computers, five (5) monitors, and one (1) smartboard. This additional will increase the contract total from Three Hundred Thousand Seventy-Five Thousand (\$375,000) Dollars to Three Hundred Eighty Thousand (\$380,000) Dollars. Staff recommended this request be approved. Eric Waters made the motion to approve the request. Ben Arp seconded. Motion carried unanimously.

Erick Hopper, Georgia Northwestern Technical College Youth Success Academy, introduced Daniel Jett, a participant from the Georgia Northwestern Technical College Youth Success Academy (YSA). Mr. Jett talked to the Council and guests about his experience with the YSA and expressed his sincere thanks for the financial assistance as well as the guidance he received from staff at the YSA.

There being no further business, the meeting was adjourned.