

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting–Noon
 Wednesday, March 14, 2018, Noon
 Georgia Northwestern Technical College
 Calhoun, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Curtis Kingsley	Gail Brown Robb Gilstrap Beth Kelley Dianne Scoggins Eric Waters Carol Willis	Karla Conetta Kathryn Durham Tammy Helbing Todd Hooper Lesia Lambert Derrick McDaniel Tammy Pence Courtney Rouse Vince Stalling

In the absence of Beth Kelley, Chairman, Curtis Kingsley, Vice-Chairman, called the meeting to order.

Mr. Kingsley informed those present that the Minutes from the January 10, 2018 meeting had been mailed for review (attached). Since there were only two Youth Committee Members in attendance, Mr. Kingsley made the motion to approve the minutes. Ben Arp seconded. Motion carried unanimously.

Anthony Rucker provided a financial report (attached). He stated that this report is as of February 28, 2017 and that invoices have been processed through December. He explained that of the 1.8 million dollars received for in-school and out-of-school grant, just over 1 million has been spent. Mr. Rucker also explained that funds were been transferred from other areas, in the amount of 428,000 dollars, that could be used for spending this year.

Anthony Rucker also provided an overview of PY 18 budget and the amount of grant money available starting with new contracts in June. After a brief discussion from some committee members about the youth funds, Mr. Rucker concluded his report. Mr. McDaniel stated that negotiations for the contractors would start around mid-April and continue until all contracts have been signed and executed.

Karla Conetta informed those present that youth enrollment and performance reports were attached. She stated that enrollments are low and that staff was providing technical assistance to the providers regarding methods for increasing enrollments.

Mr. McDaniel provided those present with the “Youth committee Goals and Objectives” (attached). After a brief discussion on the existing goals and objectives, the committee members present approved to add section three to include language about reducing unemployment rates among older youth.

Mr. McDaniel provided those present with the “Youth Committee Recommendation” (attached). He stated that it was staff’s recommendation to fund the youth contracts as follows, contingent upon receipt of funds and successful negotiations:

Contractor	Contracts	Slots	Work Experience	Support	Total
Chattooga Bd. of Education	48,463	35	35,000	0	83,463
Endless Opportunities, Inc.	354,721	95	80,000	35,000	469,721
Fannin County Bd. of Education	60,000	35	35,000	5,000	100,000
Gilmer County Bd. of Education	54,492	35	35,000	5,000	94,492
GNTC	756,991	185	80,000	45,000	881,991
Paxen, Inc	360,514	90	45,000	40,000	445,514
Rome City Bd. Of Education	85,079	40	70,000	0	155,079
TOTAL	\$1,720,260	515	\$380,000	\$130,000	\$2,230,260

Curtis Kingsley made the motion to accept these budgets. Ben Arp seconded. Motion carried unanimously.

There being no further business, the meeting was adjourned.