

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting
 Wednesday, March 9, 2022, Noon
 Northwest Georgia Regional Commission
 Rome, Georgia
 and
 Via Zoom**

Minutes

<p><u>Committee Members Present</u> Ben Arp LaDonna Collins Eric Waters</p> <p><u>Committee Members Absent</u> Beth Kelley Curtis Kingsley Molly Majestic* April Sams</p> <p><i>*resigned</i></p>	<p><u>Guests and Staff Present</u> Tracie Ball Karla Conetta Tammy Helbing Brandy Johnson Lesia Lambert Cindy Martin Terri Morgan Tammy Pence Courtney Rouse Anthony Rucker</p>
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In the absence of Beth Kelley, Chairman, Ben Arp called the meeting to order. Those present introduced themselves. Mr. Arp informed those present that Minutes from the January 12, 2022 meeting had been emailed (attached). Eric Waters made the motion to approve the minutes. LaDonna Collins seconded. Motion carried unanimously.

Anthony Rucker updated the Committee on the status of expenditures and available funds and referenced the handout entitled, "Northwest Georgia Regional Commission Youth PY20, 2/28/22" (attached). Eric Waters made the motion to accept this report. LaDonna Collins seconded. Motion carried unanimously.

Lesia Lambert informed those present that Jennifer Nichols, Chairman, Open Door Home Board, had nominated Tracie Ball, Executive Director, Open Door Home (form attached). Eric Waters made the motion to accept this report. LaDonna Collins seconded. Motion carried unanimously.

Karla Conetta provided performance and enrollment reports (attached). She noted that the youth providers were all working very hard to enroll participants. Eric Waters made the motion to approve these reports. LaDonna Collins seconded. Motion carried unanimously.

Ms. Lambert provided the Committee with the "Goals for Workforce Development Board Committees, Youth Committee 2.2" (attached). She asked that the Committee read over the goals and contact staff with any ideas for changes or additional goals.

Ms. Lambert then presented a PowerPoint presentation entitled, "NWGRC Workforce Innovation and Opportunity Act (WIOA), attached.

There being no further business, the meeting was adjourned.