

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting—Noon
 Wednesday, May 10, 2018, Noon
 Georgia Northwestern Technical College
 Calhoun, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Robb Gilstrap Carol Willis	Gail Brown* Beth Kelley Curtis Kingsley Dianne Scoggins Eric Waters <i>*resigned</i>	Cassey Blevins Karla Conetta Kathryn Durham Kerri Hosmer Brandy Johnson Chris Johnson Lesia Lambert Terri Morgan Courtney Rouse Judy Siddall Vickie Spence Vince Stalling

In the absence of Beth Kelley, Chairman, Ben Arp called the meeting to order. He asked those present to introduce themselves.

Mr. Arp informed those present that the Minutes from the March 14, 2018 meeting had been mailed for review (attached). Carol Willis made the motion to approve the minutes. Ben Arp seconded. Motion carried unanimously.

Lesia Lambert informed the Committee that, since there had not been a sufficient number of members present at the March meeting, she was asking that the items from that meeting be ratified. In particular, she asked that the budgets for the contracts be ratified. Robb Gilstrap made that motion. Carol Willis seconded. Motion carried unanimously.

Ms. Lambert told those present that she had spoken to Beth Kelley (who has been out of work due to surgery) and Ms. Kelley has agreed to continue to serve as Chair of the Youth Committee. Ms. Lambert recommended that the Officers of the Youth Committee remain as follows: Beth Kelley, Chairman; Curtis Kingsley, Vice-Chairman; Eric Waters, Secretary. Robb Gilstrap made the motion to accept this slate of Officers. Carol Willis seconded. Motion carried unanimously.

Anthony Rucker provided a financial report (attached). He stated that this report is as of March 31, 2018.

Karla Conetta informed those present that a Youth Providers Performance Report (attached) was provided for review.

Ms. Lambert noted that the "Youth Services Drop-out Policy" (attached) had been updated with the proposed changes in yellow. Ms. Lambert stated that youth are encouraged to go back to school if they have not been out of school longer than a full semester and that permission must be obtained from the state to serve those youth who are 16 years of age or younger. Carol Willis made the motion to approve this change. Robb Gilstrap seconded. Motion carried unanimously.

Ms. Lambert directed attention to the "Youth Committee Goals and Objectives" (attached). Ms. Lambert reminded the Committee that Derrick McDaniel had asked for input from them on the goals as well as updates on the Resource Manual. She asked that members review the Goals prior to the next meeting in July.

Ms. Lambert presented a nomination form for Marcia Pfister, District Director, Georgia Department of Juvenile Justice. Robb Gilstrap made this nomination since he has been promoted to Regional Administrator. Originally, Mr. Gilstrap had indicated his intention to resign but has decided that he may be able to continue to serve along with Ms. Pfister. Robb Gilstrap made the motion to accept this nomination. Carol Willis seconded.

Vickie Spence, Executive Director, United Way of Gordon County, gave a presentation regarding the youth services available in Gordon County through the United Way.

There being no further business, the meeting was adjourned.