

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting—Noon
 Wednesday, May 8, 2019, Noon
 Northwest Georgia Regional Commission
 Rome, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp LaDonna Collins Beth Kelley Molly Majestic Carol Willis	Curtis Kingsley Lynn Rousseau Eric Waters	Tammy Helbing Erick Hopper Chris Johnson Allyson Lansdell Cindy Martin Derrick McDaniel Terri Morgan Anthony Rucker Tammy Smith

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

Ms. Kelley informed those present that the Minutes from the March 13, 2019 meeting had been emailed for review (attached). Ben Arp made the motion to approve the minutes. Carol Willis seconded. Motion carried unanimously.

Derrick McDaniel informed those present that the following slate of Officers were presented for consideration (contingent upon Mr. Kingsley and Mr. Waters agreeing to continue to serve):

- Beth Kelley, Chairman
- Curtis Kingsley, Vice-Chairman
- Eric Waters, Secretary

Ms. Kelley asked if there any nominations from the floor. There being none, Ben Arp made the motion to approve the slate of Officers, as presented. LaDonna Collins seconded. Motion carried unanimously.

Anthony Rucker provided those present with a “Youth Contracts” Financial Report (attached). He informed those present that the allocation for PY19 was approximately \$1.5 million, slightly less than that of PY18.

Derrick McDaniel informed those present that a Youth Performance report from the state had been included in the packets (attached). He noted that our area was meeting performance in all areas. He also presented a Youth Enrollment Report (attached).

Mr. McDaniel presented the revised “Youth Committee Goals and Objectives” (attached.) He reminded them that the Youth Committee had participated in a workshop to add to and refine the existing goals. After discussion, several items were suggested to modify or add, including:

- Changing “Youth Success Academy” to “Your Success Academy”
- Use a survey such as Survey Monkey to obtain feedback from participants
- Plan Youth Services Conferences or Retreats for participants, providers, etc.
- Develop new initiatives with other agencies and organizations (Youth Build with HUD, Habitat for Humanity, Teen Maze, etc.)

There being no further business, the meeting was adjourned.