

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting–Noon
 Wednesday, May 13, 2020, Noon
 Via GoTo Meeting**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp LaDonna Collins Nancy Edwards Beth Kelley Molly Majestic	Curtis Kingsley Lynn Rousseau Eric Waters	Karla Conetta Derrick McDaniel Lesia Lambert Cindy Martin Terri Morgan Tammy Pence Courtney Rouse Anthony Rucker Vince Stalling

Ben Arp called the meeting to order for Chairman Beth Kelley (who arrived later in the meeting).

Mr. Arp informed those present that Minutes from the January 8, 2020 meeting had been emailed (attached). Nancy Edwards made the motion to approve the minutes. Molly Majestic seconded. Motion carried unanimously.

Derrick McDaniel provided an update on the activities of the Youth Providers during COVID-19.

Anthony Rucker updated the Committee on the status of expenditures and available funds (report emailed and attached). Ben Arp made the motion to approve the report. LaDonna Collins seconded. Motion carried unanimously.

Karla Conetta informed those present that youth enrollment and performance reports had been emailed and were attached. She noted that our area met all areas of youth performance. She also added that most providers' enrollments were low.

Mr. McDaniel presented the Youth Committee with the PY 2020 Budgets. He noted that these budgets had been approved by the Executive Committee in May. Lesia Lambert informed those present that the Executive Committee had approved the budgets due to the possibility that, due to COVID-19 and the uncertainty around how long the State of Emergency would continue, the WDB and Youth Committee meetings may have been postponed until July. Since the budgets are a very timely item, the Executive Committee approved all budgets at their meeting.

There being no further business, the meeting was adjourned.