

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting—Noon
 Wednesday, September 13, 2017, Noon
 Georgia Northwestern Technical College
 Calhoun, GA**

Summary

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Starr Dees Robb Gilstrap Beth Kelley	Gail Brown Erica Campbell* Curtis Kingsley Dianne Scoggins Lisa Townsend* Eric Waters <i>*resigned</i>	Karla Conetta Kathryn Durham Tammy Helbing Kristen Howard Brandy Johnson Christa Johnson Lesia Lambert Derrick McDaniel Terri Morgan Tammy Pence Courtney Rouse Anthony Rucker Judy Siddall Vince Stalling Janice Tipps

Beth Kelley, Chairman of the Youth Committee, called the meeting to order. Ms. Kelley informed those present that the Minutes from the July 12, 2017 meeting had been mailed for review (attached). Starr Dees made the motion to approve. Ben Arp seconded. Motion carried unanimously.

Lesia Lambert informed those present that Lisa Townsend, GVRA, had resigned from her position at GVRA, leaving a vacancy on the Youth Committee. Ms. Lambert presented a nomination (attached) from Paul Ray, Service Area Manager, Georgia Vocational Rehabilitation Agency, for Darlene Stevens, Certified Rehabilitation Counselor, GVRA. Starr Dees made the motion to approve. Ben Arp seconded. Motion carried unanimously.

Anthony Rucker provided a fiscal update (attached) to those present. Ms. Lambert reminded those present that youth funds had been reduced from the previous year and that current funds were being expended faster than in the past. She noted that some changes may have to be made in order to conserve funds. Starr Dees made the motion to approve. Ben Arp seconded. Motion carried unanimously.

Karla Conetta informed those present that a Youth performance report was not yet available from the GEO system. She presented a report of Enrollments for 2016 (attached). She stated that the Program Year just started on July 1 and contractors wait until school systems begin to start recruiting.

Derrick McDaniel presented an “End of Year Report for Youth Programs” (attached).

Derrick McDaniel informed those present that Adult Education and Northwest Georgia Regional Commission were approached about doing a collaborative program for the Rome Youth Detention Center. Mr. McDaniel provided an outline of the program and will have more details at the November meeting.

Ms. Lambert presented the “Youth Committee Goals and Objectives” (attached) and stated that these goals and objectives had been included in the Northwest Georgia Plan. She asked that the Youth Committee Members review the goals and note any comments, additions, or questions regarding the goals and objectives for discuss at the November Youth Committee Meeting.

Courtney Rouse, Program Manager, Paxen Learning Center provided a presentation about their Youth Program.

There being no further business, the meeting was adjourned.