

**Northwest Georgia Workforce Investment Board
Youth Council Meeting–Noon
Wednesday, March 12, 2014, Noon
Calhoun Convention Center, Calhoun, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Erica Campbell Angie Douglass, Chairman Curtis Kingsley Renee McClanahan Anne Rapp Paul Ray Gina Reilly Angie Robinson Dianne Scoggins	Gail Brown Tatiana Greaves Molly Majestic Anita McDade Eric Waters Jason Winters, CCEO	Kayla Bates Karla Conetta Brenda Davis Patti DuBois Gwen Dellinger Lesia Lambert Terri Morgan John Pritchett Judy Siddall Merrill Wilcox Lydia Witt

Angie Douglass, Chairman, called the meeting to order. Ms. Douglass asked that those present introduce themselves.

Ms. Douglass then asked for a motion to approve the January 8, 2014 minutes (attached). Angie Robinson noted that the minutes mailed out inaccurately listed her name as asking for a motion for the previous meeting’s minutes (2nd paragraph, page 1). Dianne Scoggins made the motion to approve the minutes with the noted correction. Angie Robinson seconded. Motion carried unanimously.

Judy Siddall provided the “Northwest Georgia Regional Commission Youth For Eight Months Ending February 28, 2014,” attached. Ben Arp made the motion that the fiscal report be accepted. Anne Rapp seconded. Motion carried unanimously.

Karla Conetta informed those present that a performance report was provided. Angie Douglass asked what would happen if a provider did not meet performance. Lesia Lambert stated that, if a provider did not meet the performance requirements, a report would be made to the Youth Council, technical assistance provided, and the matter may be discussion during negotiations for subsequent contracts. Paul Ray made the motion that the report be accepted. Angie Robinson seconded. Motion carried unanimously.

Gwen Dellinger informed those present that the 2013-2014 Plan would be presented at the WIB meeting and asked for approval for the following youth program-related items:

- Older Youth Individual Training Account Waiver;
- Incorporating Career Pathways into Youth Providers service as part of GO Build Strategy; and
- Changes to the Support System (\$3,000 maximum per year; 25% maximum for total spent per year) except by waiver by State.

Ms. Dellinger stated that the Plan would be placed on the web site for a 30 day comment period. Paul Ray made the motion to accept the Plan changes. Anne Rapp seconded. Motion carried unanimously.

Lesia Lambert presented the following "Northwest Georgia Youth Council Youth Service Provider Contractors Recommendations Program Year 2004," attached.

Youth Contractor	Counties Serviced	Contract Slots	Currently Serving	Total Slots To Serve	Contract Budget Request	Participant Wages Apprenticeship/Work Experience	Total Amount Requested	Recommendation
Endless Opportunities	Whitfield, Murray, Gordon	42 GED, 8 C/O	34 GED 6 C/O	50 GED 15 Short Term Trng.	\$340,604	NA	\$340,604	To fund 65 slots for a maximum not to exceed \$340,604 with the availability to negotiate slots upward if need be.
Georgia Northwestern	Floyd, Catoosa, Walker, Dade	128 GED, 20 ITA's, 22W/E	84 GEDs 20 ITAs 13 W/E	133 GED, 20 ITA's, 30W/E	\$589,860	\$112,464	\$702,324	Fund 183 slots for a maximum not to exceed \$702,324 with the availability to negotiate slots upward if need be.
Chattooga BOE	Chattooga	35	35	35 W/E	\$65,773	\$117,540	\$183,313	Fund 35 slots for a maximum not to exceed \$183,313 with the availability to negotiate slots upward if need be.
Fannin BOE	Fannin	25	23	25 W/E	\$40,150	\$75,000	\$115,150	Fund 25 slots for a maximum not to exceed \$115,150 with the availability to negotiate slots upward if need be.
Gilmer BOE	Gilmer	25	24	25 W/E	\$45,046	\$75,000	\$120,046	Fund 25 slots for a maximum not to exceed \$120,046 with the availability to negotiate slots upward if need be.
Rome City BOE	Rome City	31	32	31Credit Recovery & W/E	\$79,582	\$50,000	\$129,582	Fund 31 slots for a maximum not to exceed \$129,582 with the availability to negotiate slots upward if need be.
Dalton College	Whitfield, Murray	40	40	48	\$112,185	NA	\$112,185	Fund 48 slots for a maximum not to exceed \$112,185 with the availability to negotiate slots upward if need be.
Sylvan	Paulding	31	15	20	\$57,600	NA	\$57,600	Fund 20 slots for a maximum not to exceed \$57,600 with the availability to negotiate slots upward if need be.
TOTALS		407	326	432	\$1,330,800	\$430,004	\$1,760,804	

Ms. Douglass asked why Chattooga Board of Education's budget for Participant Wages was higher than that of Rome City Board of Education's. Ms. Lambert stated that Rome BOE did not plan to serve all participants in Work Experience. Ms. Douglass asked if Chattooga BOE would be able to. Ms. Lambert answered that they would. Gwen Dellinger reminded the group that the amounts might be less than those approved contingent upon availability of funds and successful negotiation. She stated that the recommendation is to fund "not to exceed." Ben Arp made the motion that these recommendations be accepted. Dianne Scoggins seconded. Motion carried unanimously.

John Pritchett provided information regarding Career Pathways.

There being no further business, the meeting was adjourned.