

**Northwest Georgia Workforce Development Board
 Youth Committee Meeting—Noon
 Wednesday, November 8, 2017, Noon
 Georgia Northwestern Technical College
 Calhoun, GA**

Minutes

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Starr Dees Robb Gilstrap Beth Kelley Curtis Kingsley Dianne Scoggins	Gail Brown Erica Campbell* Darlene Stevens Eric Waters <i>*resigned</i>	Tanya Castro Karla Conetta Tammy Helbing Kerri Hosmer Brandy Johnson Christa Johnson Derrick McDaniel Ginger McWhorter Terri Morgan Marisol Pina Courtney Rouse Judy Siddall Vince Stalling Carol Willis Michael York

Beth Kelley, Chairman of the Youth Committee, called the meeting to order. Those present introduced themselves.

Ms. Kelley informed those present that the Minutes from the September 13, 2017 meeting had been mailed for review (attached). Kerri Hosmer noted that she was in attendance at the September meeting but her name was not included on the list of attendees. Curtis Kingsley made the motion to approve the minutes with the noted correction. Ben Arp seconded. Motion carried unanimously.

Derrick McDaniel informed those present that a nomination (attached) had been received from Jacqueline McDonald, President, Rome-Floyd County Commission on Children and Youth, for Carol Willis, Executive Director, Rome-Floyd County Commission on Children and Youth. Curtis Kingsley made the motion to approve. Ben Arp seconded. Motion carried unanimously.

Ms. Kelley informed those present that a fiscal report was not available at the present time.

Karla Conetta informed those present that a Youth performance report was attached. She noted that this report had been received from the Georgia Department of Economic Development and that our area had met or exceeded all performance measures. She also presented a report of Enrollments for 2017 (attached). She stated that enrollments are low and that staff was providing technical assistance to the providers regarding methods for increasing enrollments. Curtis Kingsley asked what would happen if a provider did not fill 90% of their contracted slots by the end of the year. Derrick McDaniel stated that the contract may need to be renegotiated.

Mr. McDaniel presented the "Youth Committee Goals and Objectives" (attached) and stated that, at the last meeting, Lesia Lambert had asked the Committee to take a look at these goals and objectives and provide input regarding ways to meet the goals or additional goals. He stated that one possible addition to the goals was outreach to parents/parental involvement.

Tonya Castro, Endless Opportunities, Inc., provided a presentation about their Youth Program.

There being no further business, the meeting was adjourned.