

**Northwest Georgia Workforce Development Board  
 Youth Committee Meeting—Noon  
 Wednesday, January 9, 2019, Noon  
 Northwest Georgia Regional Commission  
 Rome, GA**

**Minutes**

Council Members Present:	Council Members Absent:	Guests & Staff:
Ben Arp Beth Kelley Curtis Kingsley Lynn Rousseau Carol Willis	Molly Majestic Eric Waters	Karla Conetta Tammy Helbing Brandy Johnson Chris Johnson Lesia Lambert Derrick McDaniel Terri Morgan Cherie Olivis Tammy Pence Courtney Rouse Anthony Rucker Judy Siddall Vince Stalling

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

Ms. Kelley informed those present that the Minutes from the November 14, 2018 meeting had been emailed for review (attached). Curtis Kingsley made the motion to approve the minutes. Ben Arp seconded. Motion carried unanimously.

Anthony Rucker provided a financial report (attached). Ben Arp made the motion to approve the report. Curtis Kingsley seconded. Motion carried unanimously.

Karla Conetta informed those present that youth enrollment and performance reports were attached. She stated that the report was similar to the last report and informed those present that, due to the government shutdown, providers were currently unable to enroll new participants in the work experience program. She noted two changes: the date at the top should be "January 9, **2019**" and the number of active participants (bottom of the page) should be **434**.

Mr. McDaniel presented the suggested amendments to the Youth Committee Bylaws (attached) as follows:

- Page 3: remove "initial elections shall be through June 30, 2016" from the first paragraph
- Page 3: replace "Calhoun" with "Rome" (last paragraph)
- Page 4 replace "Georgia Department of Economic Development" with "Technical College System of Georgia" (second paragraph)

Curtis Kingsley made the motion to approve the suggested amendments. Ben Arp seconded. Motion carried unanimously.

Mr. McDaniel provided those present with the "Proposal Summary, Youth Services (attached). He stated that it was staff's recommendation to fund the youth contracts as follows, contingent upon receipt of funds from the Technical College System of Georgia, Office of Workforce Development and successful negotiations:

PROPOSING AGENCY	COUNTY(IES) SERVED	ACADEMIC TRAINING	WORK-RELATED TRAINING	TOTAL SERVED OUT-OF-SCHOOL	TOTAL SERVED IN-SCHOOL	COST PER PARTICIPANT	TOTAL AMOUNT REQUESTED	EVALUATION SCORE (average)	RECOMMENDATIONS
Chattooga Board of Education	Chattooga	X	X		45	\$2,380	\$107,083	345	Staff recommends approving a minimum of 45 slots not to exceed \$107,083 in contract program cost, including participant wages, contingent upon funds received from the Technical College System of Georgia, Office of Workforce Development and successful negotiations.
Endless Opportunities, Inc.	Catoosa, Gordon, Murray, Whitfield	X	X	90		\$5,386	\$484,721	360	Staff recommends approving a minimum of 90 slots not to exceed \$484,721 in contract program cost, including supportive services and participant wages, contingent upon funds received from the Technical College System of Georgia, Office of Workforce Development and successful negotiations.
Georgia Northwestern Technical College	Catoosa, Chattooga, Dade, Floyd, Walker	X	X	220		\$3,755	\$826,000	340	Staff recommends approving a minimum of 220 slots not to exceed \$826,000 in contract program cost, including supportive services and participant wages, contingent upon funds received from the Technical College System of Georgia, Office of Workforce Development and successful negotiations.

Paxen Learning Center	Bartow, Haralson, Paulding, Polk	X	X	120		\$3,917	\$470,000	350	Staff recommends approving a minimum of 120 slots not to exceed \$470,000 in contract program cost, including supportive services and participant wages, contingent upon funds received from the Technical College System of Georgia, Office of Workforce Development and successful negotiations.
Rome Board of Education	Floyd	X	X		50	\$3,133	\$156,645	355	Staff recommends approving a minimum of 50 slots not to exceed \$156,645 in contract program cost, including participant wages, contingent upon funds received from the Technical College System of Georgia, Office of Workforce Development and successful negotiations.
Ross Innovative Employment Solutions	Bartow, Catoosa, Chattooga, Dade, Fannin, Floyd, Gilmer, Gordon, Haralson, Murray, Paulding, Pickens, Polk, Walker, Whitfield	X	X	400		\$4,144	\$1,657,560	315	Proposal was found to be non-competitive. Performance from previous training was below WIOA standards, retention strategy was not clear, and overall project design was difficult to understand the relationship between the activities and target population.

Carol Willis made the motion to approve the recommendations for youth funding. Curtis Kingsley seconded. Motion carried unanimously.

Mr. McDaniel presented the current proposed “Youth Committee Goals and Objectives” (attached) and asked that Youth Committee Members review the goals and objectives for additions or revisions.

Mr. McDaniel informed those present that the “Youth Resource Guide ” needed to be updated. He stated that Terri Morgan would email the current guide and asked that Youth Committee Members review the information for their areas and provide staff with additions or revisions.

Cherie Olivis, WIOA Youth Services Lead, Technical College System of Georgia, provided a report regarding her role as Youth Services Lead at TCSG.

Beth Kelley reminded those present that the next Youth Committee Meeting would be held at the NWGRC in Rome, Georgia.

There being no further business, the meeting was adjourned.