

**ATLANTA REGIONAL WORKFORCE DEVELOPMENT BOARD
NEXTGEN COMMITTEE**

August 18, 2021 Meeting Minutes

Members Present

Mr. Eddie Barnett	Mr. Chris Moder - Co-Chair
Mr. Charles Bivins	Ms. Angela Myers-Jenkins
Ms. Rosalind Brooks	Ms. Rossany Rios
Ms. Juli Gilyard	Ms. Stephanie Rooks – Acting Chair
Ms. Dorothy Herzberg	
Ms. Myndi Kuhlmann	

Members Absent

Ms. Brenda Beverly
Ms. Amanda Bryant

Guests

Mr. Nic Dunn - POC	Ms. Tammy Miller – TBA
Mr. Jacinto Hall - CPACS	Ms. Delast Muhammad - POC
Mr. Robert Hughes	Mr. Justin Swartzwelder - CPACS
Ms. Nanya Joseph - TBA	
Mr. Klyde Kim - CPACS	
Ms. Kathi Korczk-Schaefer - Cherokee FOCUS	
Ms. Esmeralda Lopez - Cherokee FOCUS	

ARC Staff

Ms. Candice Coppin - NextGen Program	Ms. Marsharee O'Connor - NextGen Program
Ms. Denise Dixon - NextGen Program	Ms. Brittney Oquendo - NextGen Program

The meeting was held virtually via Microsoft Teams video conferencing.

Ms. Stephanie Rooks called the meeting to order at 12:05PM

WELCOME AND INTRODUCTIONS:

- A. The NextGen Committee (NGC) continues to operate paperless, except for meetings held outside of ARC office. For copies of the information discussed during the meeting, visit the ARC website <https://atlantaregional.org/workforce-economy/boards-and-committees/youth-committee/>, under *Meeting Archives* or send a request to ARC Staff Ms. Marsharee O'Connor via email at MO'Connor@atlantaregional.org.
- B. There were six action(s) taken at the meeting.
- C. Ms. Brittney Oquendo called the attendance.
- D. NextGen Director, Ms. Marsharee O'Connor presented the updates to the NextGen Program.

NEXTGEN COMMITTEE ACTION REQUIRED:

- 1. Mr. Dorothy Herzberg made the following motion:
MOTION: To approve the meeting minutes from May 12, 2021.
The motion was seconded by Ms. Rossany Rios and unanimously approved.
- 2. Ms. Juli Gilyard made the following motion:
MOTION: To approve Requires Additional Assistance Policy (NGPP 01-04).
The motion was seconded by Ms. Myndi Kuhlmann and unanimously approved.
- 3. Mr. Eddie Barnett made the following motion:
MOTION: To approve High Poverty Area Policy (NGPP-02-03).
The motion was seconded by Mr. Chris Moder and unanimously approved.
- 4. Ms. Rossany Rios made the following motion:
MOTION: To approve Supportive Services Policy (NGPP 03-04).
The motion was seconded by Mr. Charlton Bivins and unanimously approved.
- 5. Mr. Charlton Bivins made the following motion:
MOTION: To approve Incentive Policy (NGPP 04-02).
The motion was seconded by Ms. Rosalind Brooks and unanimously approved.
- 6. Ms. Dorothy Herzberg made the following motion:
MOTION: To approve Work Experience Policy (NGPP 05-02).
The motion was seconded by Mr. Chris Moder and unanimously approved.

NEXTGEN PROGRAM PERFORMANCE. PLANNING, AND SERVICES:

- A. **NextGen Program Funding and Performance Update** – Ms. Stephanie Rooks introduced Ms. Marsharee O’ Connor to present updates on the NextGen program funding and PY20 NextGen Performance. Ms. O’ Connor presented the PY21 Budget of \$1.5 million has been allocated to the NGSPs for Out-of-School Youth and In-School Youth. The additional \$368,000 funds received from the State (discussed at the March’s committee meeting) has been obligated and expended as of 6/30/2021. Also, presented 4TH Quarter outcomes of the PY20 NextGen performance.
- B. **Special Projects Update** - Ms. O’ Connor introduced Ms. Candice Coppin to present updates on NGSPs program training. Ms. Coppin discussed Career Compass Academy, the virtual Work Experience 4-week program with a total of 22 participants were recruited to the program 16 of which completed successfully with a success rate of 73%. Also, reviewed the webinar trainings and materials provided to new and existing NextGen Service Providers, for two weeks from August 3rd-10th.
- C. **NextGen Program Status Updates & Activities (Delivering services through COVID-19)** – The NGSPs gave updates about their programs, services, and operations starting from July 1st, 2021.

NEXTGEN COMMITTEE PLANNING ACTIVITIES:

Taskforce Updates

1. Program Oversight & Guidance Taskforce
2. Strategic Planning Taskforce
3. Economic Development Taskforce
4. Resource Leveraging Taskforce

Ms. O’Connor requested for each Taskforce to submit via email their mission statements and action items to update the NextGen Committee Operational Guidance.

OTHER DISCUSSIONS:

A. PY 2021 NextGen Committee (NGC) Meeting Schedule & Location –

- November 10, 2021
- February 09, 2022
- May 11, 2022

Meeting locations have not been determined due to Covid-19.

- B. **NextGen Committee Membership and Recruitment** – Ms. O'Connor mentioned the current Committee members term ended on June 30, 2021. Membership renewals for a two-year term effective July 1, 2021, and Committee recommendation are requested prior to November 10th meeting. Also, membership orientation will be scheduled for new and existing members at a later date.

 - C. **Next Board Meeting Date** – The Atlanta Regional Workforce Development Board (ARWDB) will meet via Microsoft Teams on October 27, 2021.
-

The next Committee meeting is scheduled for November 10, 2021.

Meeting adjourned at 1:02PM