

Wednesday, May 9, 2018 11:45pm – 2:00pm

(Meeting is called to order at 12:00pm)

Meeting will be held at:

Atlanta Regional Commission 229 Peachtree Street, NE., Suite 100 Atlanta, GA 30303

1. WELCOME AND INTRODUCTIONS

2. OLD BUSINESS / MEETING MINUTES FOR 02/14/2018

3. COMMITTEE PLANNING ACTIVITIES:

- Taskforce:
 - 1. Program Oversight & Guidance Taskforce
 - 2. Strategic Planning Taskforce
 - 3. Economic Development Taskforce
 - 4. Resource Leveraging Taskforce
- Members Enrollment & Orientation/Training

4. NEXTGEN COMMITTEE CONTRACTS AND FUNDING:

- NextGen Service Providers Contract Extension for PY2018
- NextGen Program PY2018 Revenue & Obligations
- NextGen Program PY2017 Quarterly Performance (3rd & Cumulative Quarters)

5. **NEXTGEN PROGRAM PLANNING AND SERVICES:**

- Policies Supportive Services
- PY2017 Special Projects Update Target Populations: Disability, Offender (Re-Entry) & English Language Learner (ELL)
- Discretionary Grant Special Projects Social Welfare Program Initiative (SWPI)
- NextGen Program Status Update & Activities

6. OTHER DISCUSSIONS:

- PY2017 Meeting Schedule and Locations
- Other