

MEMORANDUM

DATE: May 1, 2019

TO: NextGen Committee Members

FROM: Chuck Little, Chair
WorkSource Atlanta Regional
Atlanta Regional Workforce Development Board (ARWDB) NextGen Committee
By Marsharee O'Connor, ARC Staff

RE: NextGen Committee Meeting – Wednesday, May 8, 2019

The next previously-scheduled meeting of the WorkSource Atlanta Regional, ARWDB NextGen Committee for program year 2018 (PY18) is Wednesday, May 8th from 12:00 to 2:00 PM. **Lunch will be available at 11:45 AM, and the meeting will start at 12:00 PM sharp.**

The NextGen Committee meeting will be held at Connecting Henry, 66 Veterans Dr, McDonough, GA 30253.

Please go to the following web address for additional NextGen Committee information and for NOTES from the last and all NextGen Committee (previously called Youth Committee) meetings: <http://atlantaregional.org/youth-committee/>. While you are on the ATLANTA REGIONAL COMMISSION website please feel free to browse through other information about the region and your communities.

AGENDA items will include:

1. Old Business and NextGen Committee Action
2. Presentation – The NSORO Educational Foundation
3. NextGen Program Planning and Services
4. NextGen Committee Planning Activities
5. PY19 Meeting Schedule and Locations

If you would like to make Agenda suggestions, have any questions or would like to discuss issues and ideas, feel free to e-mail NextGen Committee Chair Chuck Little at little@atlantaelectrical.org or ARC staff/NextGen Program Director Marsharee O'Connor; moconnor@atlantaregional.org. Marsharee's cell phone number: (470) 532-6262. She is available at any time.

Please RSVP for the NextGen Committee meeting by the end-of-day Monday, May 6, 2019 by replying to the Announcement email or the calendar invite. So that we may plan for lunches, it is vital that you let us know if you are planning to attend, and if you wish to invite guests.

MEETING AGENDA

NextGen Committee (NGC)

Wednesday, May 8, 2019

11:45am – 2:00pm

(Meeting will call to order at 12:00pm)

Meeting Location: *Connecting Henry, 66 Veterans Dr, McDonough, GA 30253*

A. **WELCOME AND INTRODUCTIONS**

B. **OLD BUSINESS AND NEXTGEN COMMITTEE ACTION REQUIRED**

- Approval of Meeting Minutes for February 14, 2019
- NextGen Committee New Membership Confirmation
- Recommendation for Board (ARWDB) Approval:
 1. PY19 NextGen Funding Revenue & Obligations (R&O)
 2. NextGen Program Policy

C. **PRESENTATION**

- **The NSORO Educational Foundation** – *Monica Pantoja, Executive Director will present information about working with youth aging out of foster care to gain access to and attainment of post-secondary education.*

D. **NEXTGEN PROGRAM PLANNING AND SERVICES**

- Discretionary Grant – Social Welfare Program Initiative (SWPI) Update
- NextGen Program Status Updates & Activities

E. **NEXTGEN COMMITTEE PLANNING ACTIVITIES**

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

F. **OTHER DISCUSSIONS**

- PY19 Meeting Schedule and Locations
- Other

ATLANTA REGIONAL WORKFORCE DEVELOPMENT BOARD NEXTGEN COMMITTEE

February 14, 2019 Meeting Notes

Members Present

Ms. Brenda Beverly
Ms. Amanda Bryant
Ms. Lisa Collins

Ms. LeDam Doan
Ms. Dorothy Herzberg
Mr. Chuck Little – Chair

Members Absent

Ms. Juli Gilyard
Mr. Chris Moder – Co-Chair
Mr. Shane Persuad

Ms. Denese Rodgers - Honorable Member
Mr. Ron Scroggy
Ms. Elizabeth Webb

Potential Members Present

Mr. Derek Anderson
Mr. Eddie Barnett
Mr. Charlton Bivins
Ms. Rosalind Brooks
Ms. Maria Guzman
Ms. Ebony Harris
Ms. Angela Jenkins

Ms. Shay Moncrief
Ms. Cherie Olivis - TCSG Youth Services Lead
Ms. Elsa Pena-Guzman
Ms. Natalie Ringer
Ms. Ann Shira
Ms. Toney Turner

Guests

Deborah Anglin - Hearts
Sonia Carruthers - Cherokee FOCUS
Susan Crumbley - Connecting Henry
Eustacia Evans – ResCare

Christine Grigsby – ResCare
Jacinto Hall – CPACS
Linda Shepard - PEPP
Patrice Wuerth - Hearts

ARC Staff

Candice Coppin – NextGen Program
Denise Dixon – NextGen Program

Marsharee O’Connor – NextGen Program
Haydn Braithwaite – Workforce Finance Manager

The meeting was held at Hearts to Nourish Hope (Hearts).

Chuck Little called the meeting to order at 12:08 p.m.

ANNOUNCEMENT(S) & INTRODUCTIONS:

1. 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 Marsharee O'Connor via email at MO'Connor@atlantaregional.org.
2. Introductions were made around the room.

REQUIRES COMMITTEE ACTION(S):

1. Ms. Dorothy Herzberg made the following motion:

MOTION: To approve the minutes of the December 05, 2018 NGC meeting.

The motion was seconded by Ms. LeDam Doan and unanimously approved.

2. Ms. Dorothy Herzberg made the following motion:

MOTION: To approve the NextGen Program Revenues & Obligations.

The motion was seconded by Ms. Amanda Bryant and unanimously approved.

NEXTGEN COMMITTEE NEW MEMBER ORIENTATION

All potential committee members were given a packet including the NGC Operational Guidance. All potential members were asked to complete a Conflict of Interest, Updated contact list, and NGC Member Agreement. Then Marsharee O'Connor conducted Orientation explaining

- A. **Workforce Perspectives and Economic Development Region**
- B. **Nextgen Program Planning and Services**
- C. **Committee Members Operational Guidance**
- D. **Committee Taskforce Appointment** – Ms. O'Connor explains the lead positions in each taskforce and the process for selecting members of each taskforce. She also explains that Mr. Chuck Little is requiring each taskforce to develop a mission statement as their first assignment.
- E. **Committee Resources** – Ms. O'Connor expresses that more details on youth committees can be found in this section of the NGC Operational Guidance.
- F. **Certificate** – Official NGC certificates were rewarded to existing members. New members will receive a certificate after final decisions are made.

OTHER DISCUSSIONS:

- A. **Announcement** – Ms. O'Connor thanks everyone involved in Orientation and wishes everyone Happy Valentine's Day.
- B. **PY2018 NextGen Committee (NGC) Meeting Schedule & Location** –

The next NGC meeting is scheduled to be held at Connecting Henry, 66 Veterans Drive, McDonough, GA 30253.

The next meeting is scheduled for May 8, 2019.

Meeting adjourned at 2:15 p.m.