

**ATLANTA REGIONAL WORKFORCE DEVELOPMENT BOARD
NEXTGEN COMMITTEE**

May 17, 2023 Meeting Minutes

Members Present

Ms. Mandy Chapman	Mr. Chris Moder
Ms. Juli Gilyard	Ms. Angelia O'Neal - Chair
Ms. Nicole Horne	Ms. Stephanie Rooks
Mr. Robert Hughes	Mr. Larry Vincent - Co-Chair
Ms. Tangela Jones	

Members Absent

Ms. Liz Campbell	Ms. Rossany Rios
Ms. Myndi Hoffman - Kuhlmann	
Mr. Jamal Jessie	
Mr. Trey Ragsdale	

Guests

Ms. Debbie Anglin - HEARTS	Ms. Kathi Korczyk Schefers - Cherokee Focus
Mr. Eric Gaona - TCSG	Mr. Kadeem Dunwell - Young Entrepreneurs of Atlanta
Ms. Deja Johnson - POC	

ARC Staff

Ms. Candice Coppin - NextGen Program	Ms. Marsharee O'Connor - NextGen Program
Ms. Denise Dixon - NextGen Program	Ms. Brittney Oquendo - NextGen Program
Mr. Rob LeBeau - ARWDB Director	

The meeting was held at Atlanta Regional Commission

Ms. Angelia O'Neil called the meeting to order at 12:07PM

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 seven action(s) taken at the meeting.
- C. NextGen Director, Ms. Marsharee O'Connor presented the updates to the NextGen Program and conducted NextGen Committee Orientation.

NEXTGEN COMMITTEE ACTION REQUIRED:

- 1. Ms. Stephanie Rooks made the following motion:
MOTION: To approve the meeting minutes from November 10, 2021.
The motion was seconded by Ms. Juli Gilyard and unanimously approved.
- 2. Ms. Tangela Jones made the following motion:
MOTION: To approve the meeting minutes from March 16, 2022.
The motion was seconded by Ms. Mandy Chapman and unanimously approved.
- 3. Ms. Juli Gilyard made the following motion:
MOTION: To approve the meeting minutes from May 18, 2022.
The motion was seconded by Ms. Tangela Jones and unanimously approved.
- 4. Ms. Tangela Jones made the following motion:
MOTION: Two motions were presented
 - 1. To approve the meeting minutes from August 17, 2022.***
 - 2. To approve the meeting minutes from February 16, 2023.***The motion was seconded by Ms. Juli Gilyard and unanimously approved.
- 5. Mr. Larry Vincent made the following motion:
MOTION: To Remove Non-Active Members from the Committee.
The motion was seconded by Ms. Stephanie Rooks and unanimously approved.
- 6. Ms. Stephanie Rooks made the following motion:
MOTION: Revision to NextGen Committee Operational Guidance (5-2023).
The motion was seconded by Mr. Robert Hughes and unanimously approved.

NEXTGEN PROGRAM PERFORMANCE. PLANNING, AND SERVICES:

- A. **NextGen Program Funding and Performance Update** – Ms. Angela O’Neil introduced Ms. Marsharee O’ Connor to present updates on the NextGen program funding and PY22 NextGen Performance
- B. **Special Projects Update** – Due to time constraints, no special projects updates reported.
- C. **NextGen Program Status Updates & Activities (Delivering services through COVID-19)**
Due to time constraints, Ms. O’Connor asks that NGSPs email any questions or challenges they would like addressed by the committee.

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 board member to join a Taskforce to submit via email their mission statements and action items to update the NextGen Committee Operational Guidance.

OTHER DISCUSSIONS:

- A. **PY 2022 NextGen Committee (NGC) Meeting Schedule & Location** –
 - July 26, 2023 – Atlanta Regional Commission
 - October 18, 2023 – TBD
- B. **NextGen Committee Membership and Recruitment** – The board approved to remove all non- active committee members and Ms. O’Connor conducted new and old member orientation. Also, discussed the NextGen Committee Operational Guidance updates.
- C. **Next Board Meeting Date** – The Atlanta Regional Workforce Development Board (ARWDB) will meet in-person at The Atlanta Regional Commission May 24, 2023.

The next Committee meeting is scheduled for July 26, 2023.

Meeting adjourned at 2:23PM