*The NextGen Youth Committee will provide information and assist with planning, operational and other issues relating to the provision of services to youth, which shall include community-based organizations with a demonstrated record of success in serving eligible youth.*

1:30 pm **Call to Order** Trey Goodson, Chair

 Determination of a Quorum

 1:35 pm **Consent Agenda\*** Trey Goodson, Chair

 Approval of Minutes 1.12.2022 and 3.9.2022

 Youth Operator Activity Report, 1.12.2022, 3.9.2022 and 5.11.2022

Performance & Operator Report, 1.12.2022, 3.9.2022 and 5. 11.2022

1:40 pm **New Business**

Youth Operator Update & Success Story Heidi Harrell, Project Manager

Supportive Service Policy update\* Lou Stout, Compliance Manager

Youth WEX Policy update\* Lou Stout, Compliance Manager

Youth Incentive Policy update\* Lou Stout, Compliance Manager

Career Team Improvement Plan Review Laurie Weston, Youth Program Specialist

New Member Introduction Trey Goodson, Chair

 2:15 pm **Other Business** Trey Goodson, Chair

 2:30 pm **Adjourn**

*\*Items requiring a vote*