



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street
Carson City, Nevada 89713
Telephone (775) 684-0318 * Fax (775) 684-0327

**Minutes of the June 8, 2010
Youth Council**

This meeting will be conducted at the Department of Employment, Training and Rehabilitation, 2800 East St. Louis Avenue, Las Vegas, NV 89104 AND Conference Call available. Members of the public may observe this meeting and provide comment at the address listed above OR dial into the number listed above.

I. Roll call and Establishment of a Quorum Jim Chavis

Members present: Ken Dugan, Mike Raponi, Jim Chavis, Lucy Flores, Jill Morano and Odalys Carmona
Ready For Life: Asha Jones and Kari Earl

Members absent: Kenneth LoBene, Ardell Galbreth, Chanda Cook

It was established that there was a quorum.

II. Verification of Posting..... Jim Chavis

Ms. Carmona verified that the meeting Agenda was posted in accordance with the Open Meeting Law at locations throughout the State.

III. Welcome and Introductions Jim Chavis

Jim thanked everyone who is in attendance.

IV. *Discussion/Possible Action- Approval of the June 8, 2010 Agenda..... Jim Chavis

Jim asked: Do we have a motion to approve the agenda as is? Mike Raponi motioned. Ken Dugan second. The agenda is approved so we will move on to item 5.

V. *Discussion/Possible Action- Approval of the Meeting Minutes: May 11, 2010 Jim Chavis

Jim asked: Do we have a motion to approve May 11, 2010 meeting minutes? Odalys Carmona motioned. Ken Dugan second. The May 11, 2010 meeting minutes are approved.

VI. *Discussion/Possible Action – Approval of Representative for Foster Youth, Jill Morano Jim Chavis

Jim asked: Do we have a motion to approve Jill Morano as the representative of Foster Youth? Ken Dugan motioned. Jim Chavis second. Welcome Jill.

VII. *Discussion/Possible Action – Approval of Meeting Calendar July – December 2010 Jim Chavis

Jim asked: Do we have a motion to approve the meeting calendar for July through December 2010? Mike Raponi motioned. Ken Dugan second. The meeting calendar has been approved.

Mark Bayer was not in attendance. Jim motioned to approve the suggestions and forward to Arsenal for inclusion in the Governor’s Workforce Investment Board communication plan? Lucy Flores second. The recommendations have been approved and will be forwarded to Arsenal.

IX. Reporting/Update Jim Chavis

- NevadaWorks – Absent
- workforceCONNECTIONS –Absent
 - ✓ Ready For Life - Asha Jones Southern Nevada – Project 5000 Orientation to Providers May 2010 inclusion in the program is a stronger academic component. 200 youth who are credit deficient have enrolled in the WEX.
 - ✓ Ready For Life – Kari Earl Northern Nevada – Newsletters were sent to 1000 subscribers in June. Participated in the Shared Youth Vision Peer-to-Peer Dialogue. Nevada Community Foundation have designated \$120,000 to Ready for Life for donor designated programs. Committees convened in Washoe County in May.
- Nevada Department of Education – Programs of study: Staff currently reviewing applications/grants for all Career & Technical Education programs.
- Nevada System of Higher Education – Lucy Flores nothing to report at this time.

X. Public Comments..... Jim Chavis
Comments may be limited to three minutes per person at the Chair’s discretion.

No Public Comments.

XI. *Adjournment and Next Meeting Jim Chavis
The next meeting is to be announced.

Jim asked if there was a motion to adjourn the meeting: Mike Raponi motioned. Ken Dugan second.

Next Youth Council meeting scheduled for Tuesday, July 13, at 10:00 am via tele-conference.

Note: (*) Indicates that action may be taken on these items. All items on this agenda are for discussion and possible action. Items may be taken out of order.

COUNCIL MEMBERS

Maite Salazar (Chair); Ken Dugan, Kenneth J. LoBene, Ardell Galbreth, Jim Chavis, Mike Raponi, Hilarie Robison, Jill Morano and Lucy Flores

Ex-Officio Members: Nevada Public Education Foundation-Ready for Life: Chanda Cook, Southern Nevada, Kari Earl, Northern Nevada