I.



GOVERNOR'S WORKFORCE INVESTMENT BOARD

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

Minutes of the October 12, 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 below.

1-877-810-9415 Access Code: 4697842#

I.	Roll call and Establishment of a Quorum	. Maite Salazar Chair
Members present: Maite Salazar, Kenneth J. LoBene, Dennis Perea, Jim Chavis, Jill Morano, Eric James and Lucy Flores.		
Membe	rs absent: Ken Dugan and Mike Raponi	
DETR Staff: Odalys Carmona,		
	Asha Jones Nevada and Leah Savandi Public Education Foundation-Ready For Life, John Ball recCONNECTIONS	
It was established that there was a quorum.		
II.	Verification of Posting	Maite Salazar
Mrs. Carmona verified that the meeting Agenda was posted in accordance with the Open Meeting Law at locations throughout the State.		
III.	Welcome and Introductions	Maite Salazar
	• New Member – Dennis Perea – Deputy Director, Department of Employment, Training and Rehabilitation	
The Council welcomed Deputy Director Dennis Perea to the Council replacing Ardell Galbreth former Deputy Director for the Department of Employment, Training and Rehabilitation.		
IV.	*Discussion/Possible Action- Approval of the October 12, 2010 Agenda	Maite Salazar
Maite asked for a motion to approve the October 12, 2010 agenda? Jim Chavis motioned. Jill Marano second. The Agenda for October 12, 2010 is approved.		
V.	*Discussion/Possible Action- Approval of the Meeting Minutes, August 10 and September 14, 2	010Maite Salazar

The approval of the revised meeting minutes for August 10, 2010 has been tabled for the November 9, 2010 meeting.

Dennis Perea abstained. The September 12, 2010 meeting minutes have been approved.

Maite asked for a motion to approval the September 12, 2010 meeting minutes? Lucy Flores motioned. Ken LoBene second.

VI. * Discussion/Possible Action – Public Relations Arsenal - Update Youth Web SiteMaite Salazar

Mark Bayer, Partner, Arsenal

Arsenal did not attend the meeting. Maite brought the council up to date regarding the possible creation of a Youth Website or portal. She advised the council that it is still in the planning stages and will update the council once more information is available.

- Nevadaworks Absent
- workforceCONNECTIONS John Ball & Ken LoBene reported:
 - o Project 5000 is going extremely well.
 - o Gearing up for the High School Drop-out Prevention Summit on November 8th at UNLV.
 - o workforceCONNECTIONS participating in National Job Shadow Day on February 5, 2011
 - o Continue working on the Action Plan/PIP to continuously meet measures.
 - o The number of business to participate in Project 5000 has included: State/Regional Courts and a presentation to the Bar Association.
 - o Creation and completion of Project 5000 website
 - o PowerPoint completed to present Campaign 5000 and will email to all Council members.
- Nevada Public Education Foundation/Ready for Life
 - o H/S Drop-Out Prevention Summit on November 8th. USC Dr. Pat Leavitt will speak on research Early Childhood & Bob Wise keynote speaker.
 - o Access Grants Latin Chamber of Commerce added a youth component
 - o Cashman Field Event on August 28th, Career Expo, went really well and lots of participation
 - o Urban League of Youth Professionals are in partnership to develop a Youth Focus Conference
 - Northern Nevada school district knocked on doors of student who had dropped out and/or dislocated youth and managed to re-enroll 58 youth
 - o \$14m grant for re-engagement and youth center
- Nevada Department of Education Absent
- Nevada System of Higher Education
 - O College Access Grant awarded College Navigation (Steps to College program) a 3-year license with potential to be extended to 5 years, for 9th to 12th grade. Four were awarded in So. Nevada and 4 in the Washoe area and 2 in the Rurals.
 - o College Access Grant to At Risk Youth 50% or less college

No Public Comments.

Maite asked if there was a motion to adjourn meeting. Lucy Flores motioned. Dennis Perea second. The meeting was adjouned at 10:40 am.

The next Youth Council meeting is scheduled for Tuesday, November 9, 2010 at 10am.

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, Dennis Perea, Jim Chavis, Mike Raponi, Jill Morano, Eric James, and Lucy Flores Ex-Officio Members:

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