



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street

Carson City, Nevada 89713

Telephone (775) 684-0318 * Fax (775) 684-0327

Minutes of the November 9, 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, Mike Raponi, Jim Chavis, Eric James and Lucy Flores.

Members absent: Ken Dugan, Jill Morano, and Dennis Perea

DETR Staff: Odalys Carmona,

Public: Chanda Cook, Asha Jones Nevada and Leah Sherbondy Public Education Foundation-Ready For Life, Suzanne Potter, and Sylvia Spencer workforceCONNECTIONS, Jeff Penix WE Project, Virginia Pryor Casey Family Foundation, Mark Bayer and Steven Aramini Arsenal

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

IV. *Discussion/Possible Action- Approval of the November 9, 2010 Agenda Maite Salazar

Maite asked for a motion to approve the November 9, 2010 agenda? Jim Chavis motioned. Mike Raponi second. The agenda for November 9, 2010 is approved.

V. *Discussion/Possible Action- Approval of the Meeting Minutes, August 10 and October 12, 2010 Maite Salazar

The approval of the revised meeting minutes for August 10, 2010 has been tabled for the December 14th meeting. Chanda Cook and Maite Salazar requested revisions to the October 10, 2010 minutes. The October 12 meeting minutes are also tabled for the December 14, meeting.

VI. *Discussion/Possible Action –Approval of Pilot Project Application/WE Project Maite Salazar

The Council held discussion on the Pilot Project application. Maite asked for a motion to approve the Pilot Project application. Ken LoBene motioned to approve the project to go forward to the Budget committee contingent on We Project making the following revisions to the application:

1. Explain ongoing program to fit required funding dates (Feb 1 – June 30, 2011)
2. Elaborate on the education component for all youth (Increase the graduation rate!)

3. Clearly identify targeted youth (Foster youth) and partnerships (Casey Family, DFS, etc.)
4. Identify cost per youth at larger number (125 enrollments)
5. Identify in-kind service/matched funds

Odalys Carmona seconds the motion. Jim Chavis voted No. The motion was approved to move forward in the process.

VII. ***Discussion/Possible Action** – Ready for Life Year End ReviewMaite Salazar

Ken LoBene motioned to approve the continued the second year funding without the November Gantt Report. Ready for Life was approved for a two year funding and the Council recommends we move forward.

Eric James seconds the motion. Jim Chavis NO. Lucy Flores abstained. The motion was approved to continue the second year funding for Ready for Life.

Ready for Life gave a verbal presentation. The Gantt Sheet for November is due November 10, 2010 which is what will be presented at the December Governor’s Workforce Investment Board meeting. The Youth Council will review the Gantt Report and the Monthly Governor’s Report for November at the December 14th Youth Council Meeting.

The Youth Council will place a standing agenda item to review all Governors’ Reserve Fund projects on the agenda. The Council members will receive the monthly year-round Governor’s Reserve reports as part of the meeting packet. It was approved for Ready for Life to report on the Gantt on a quarterly basis with the Governor’s monthly report due on the 10th of each month. Ready for Life will prepare a November Gantt report and the next report will be due in February.

VIII. ***Discussion/Possible Action** – Public Relations Arsenal - Update Youth Web SiteMaite Salazar
Mark Bayer, Partner, Arsenal

Arsenal presented the web site content which includes many features relevant to Nevada Youth as it relates to employment and career decisions.

Maite asked for a motion to approve the Youth Website/Portal to move forward to be placed on the December Governor’s Workforce Investment Board agenda for January 2011 implementation.

Ken LoBene motioned. Odalys Carmona second. Lucy Flores abstained. The motion was approved for the Youth Website/Portal to move forward to be placed on the December Governor’s Workforce Investment Board agenda for January 2011 implementation.

IX. Reporting/Update.....Maite Salazar

- Nevadaworks - Absent
- *workforce*CONNECTIONS – Providers continue to exceed Performance Measures. There will be three Request for Proposals that will be announced for December 2010. The three proposals will be for Health Care, Energy and WIA. Partnered with Ready for Life and DETR and participated in the High School Drop-Out Prevention Summit. Will also be participating in the Youth Conference with the Urban League of Young Professionals scheduled for December 11, 2010. Project 5000 is moving along. National Job Shadow scheduled for February 2, 2011. The school district and community stakeholders are excited and joining forces for the National Job Shadow Day.
- Nevada Public Education Foundation/Ready for Life- Just completed the High School Drop-out Prevention Summit on November 8, 2010 on the UNLV Campus. It was a success. Approximately 300 statewide K-12, Higher Education, Providers, and community stakeholders attended the event. The youth component was facilitated by Vinz Koller and there were 36 YouthBuild youth and 13 PAL Interns that participated in the workshop.
- Nevada Department of Education – Mike Raponi was off line due to another meeting he had to attend.
- Nevada System of Higher Education Working on the Access Grants and the Go to College Campaign. Lucy Flores advised the Council that she will be stepping down as a Council member as she won the election for an Assembly seat in her district. She has advised the Chancellor and recommended to him that Edith Fernandez take her place. Lucy will write a formal letter to Maite Salazar. Chair Maite Salazar will discuss with the Chair of the Governor’s Workforce Investment regarding the Chancellor’s recommendation once it is received.

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

XI. *Adjournment and Next Meeting.....Maite Salazar
The next meeting is to be announced.

Maite asked for a motion to adjourn the meeting. Ken LoBene motioned. Eric James second. The meeting was adjourned at Noon.

The next Council meeting is scheduled for Tuesday, December 14, 2010 at 10:00 am.

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
Leah Sherbondy, Northern Nevada**