



GOVERNOR'S WORKFORCE INVESTMENT BOARD

500 E. Third Street

Carson City, Nevada 89713

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

Minutes of the December 14, 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 IntroductionsMaite Salazar

IV. *Discussion/Possible Action- Approval of the January 19, 2011 Agenda.....Maite Salazar

Maite asked for a motion to approve the December 14, 2010. Eric James motioned. Ken LoBene second. Edith Fernandez abstained. The agenda for December 14, 2010 is approved.

V. *Discussion/Possible Action- Approval of the Meeting Minutes, 8/10, 10/12, and 11/9/ 2010Maite Salazar

The approval of the revised meeting minutes for August 10, 2010 has been tabled for the January 19, 2011 meeting. Maite asked for a motion to approve the revised October 12 and November 9, 2010 minutes. Ken LoBene motioned. Eric James second. Edith Fernandez abstained. The revised minutes for October 12 and November 9, 2010 is approved.

VI. *Discussion/Possible Action – Revision of Strategic Plan – Council Members.....Maite Salazar

Maite Salazar explained that the Strategic Plan revisions were to the team composition to include a Co-Chair that would be appointed by the Youth Council Chair and must be a member of the Governor's Workforce Investment Board. Maite Salazar appointed Eric James as Co-Chair to the Youth Council. Maite asked for a motion to approve the changes to the Strategic Plan and acknowledge Eric James as Co-Chair. Ken LoBene motioned. Eric James second. Edith Fernandez abstained. The revisions to the

Strategic Plan is approved.

VII. *Discussion/Possible Action – Meeting Calendar – January to June 30, 2011Maite Salazar

The meeting calendar was presented. The only change to the meeting dates will be in January 2011. The Council would like to have a video conference in Southern and Northern Nevada. The January meeting date will be January 19, 2011 at 8:30 am. The meeting will be held at DETR Video Conference and Corporate Boulevard in Reno. Maite Salazar asked for a motion to approve the meeting calendar for 2011. Odalys Carmona motioned. Mike Raponi second. The meeting calendar for 2011 is approved.

VIII. Review Governor’s Reserve Year-Round Monthly ReportsMaite Salazar

- Ready For Life – Finished the High School Drop-out Prevention Summit, held November 8, 2010 at UNLV. Approximately 280 statewide people attended. The Statewide Council is up and running with a meeting scheduled in January 2011. The Evaluation Indicators have been approved and the Business Case has been implemented.
- YouthBuild – The program reported the total enrolled 67 with 29 completing the work experience and work readiness certificate.
- Junior Achievement – The Program is getting ready for the National Job Shadow Day.

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

- Nevadaworks – Not Present
- workforceCONNECTIONS – Collaborated with Urban League of Young Professionals for a Youth Summit in December 2010. Approximately 200 youth attended the conference which was held at UNLV. Wes Moore, author, was the keynote speaker.
- Nevada Department of Education - Mike Raponi reported that the Department of Education is currently working with Program of Study and a Plan of Study for Career and Technical Education that is providing a road map to start in the 9th grade and aligned with assessments and state standards.
- Nevada System of Higher Education – Edith Fernandez reported that NSHE will be releasing their first newsletter kicking off the GoToCollege.NV.com website. Also working with 16 local high schools to implement Navigation 101 which will be a program to teach career ready, college ready and will be a computer based program for students.

X. Public CommentsMaite Salazar

Comments may be limited to three minutes per person at the Chair’s discretion.
No Public Comments.

XI. *Adjournment and Next MeetingMaite Salazar

The next meeting is to be announced.
Maite Salazar asked for a motion to adjourn the meeting. Mike Raponi motioned. Eric James second.
The meeting adjourned at 11:15 am. The meeting is scheduled for Wednesday, January 19, 2011.

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**