



GOVERNOR'S WORKFORCE INVESTMENT BOARD
500 E. Third Street
Carson City, Nevada 89713
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**Minutes of the February 14, 2012
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 QuorumEric James Chair

Members present: Eric James, Ken LoBene, Jill Marano, and Brett Allen
Members absent: Dennis Perea, Ken Dugan, Mike Raponi, Dr. Magdalena Martinez

Public: None

It was established that there was a quorum.

II. Verification of Posting Eric James
Mrs. Romo verified that the meeting Agenda was posted in accordance with the Open Meeting Law at locations throughout the State.

III. Public CommentEric James

Members of the public will be invited to speak before; however, no action may be taken on a matter during public comment until the matter itself has been included on an agenda as an item for possible action. Public comment may be limited to three minutes per person at the discretion of the chairperson.

No Public Comment

IV. ***Discussion/Possible Action-** Approval of the February 14, 2012 Agenda..... Eric James
Eric James asked for a motion to approve the February 14, 2012 agenda? Brett Allen motioned. Ken LoBene second. The agenda for February 14, 2012 are approved.

V. ***Discussion/Possible Action-** Approval of the Meeting Minutes December 13, 2011 Eric James
Eric James asked for a motion to approve the December 13, 2011 meeting minutes. Brett Allen motioned. Jill Marano second. The meeting minutes for December 13, 2011 are approved.

VI. Presentation - Arsenal – Nevada Youth Website update..... Steven Aramini

Steven Aramini with Arsenal gave a web-site status report (www.nevadayouth.org). Arsenal updated the site to include a section on Careers in Health Care which is dedicated to those youth interested in starting a career in health care. The 2012 Health Care Careers in Nevada manual is also on-line. Arsenal added a section for success stories from students. They also added the link to the new United States Department of Labor Summer Jobs+ summer job program. Youth can sign up in advance and be notified when the program is launched, which should be sometime within the next couple of weeks. Steven also went over some numbers in regards to hits on the website and where

most of the hits are coming from. He will forward the marketing plan to Donna Romo in the next week to be forwarded to Eric.

- VII. Presentation – Workforce Connections – Youth Green Consortium..... Kelly Woods
- Presentation – Workforce Connections - Youth Healthcare Consortium..... Kim Colagioia

Youth Green – Kelly Woods reported the consortium established a bi-weekly meeting schedule. Identified resources available within the consortium from each of the members, identified importance of the consortium and what their main roles will be, they had discussion on “What it Means to be Green” curriculum and where it fits within the consortium, Kelly named the seven organization that make up the green consortium: Southern Nevada Regional Housing Authority, Latin Chambers of Commerce Community Foundation, Clark County School District Career and Technical Academy Division, Gene Ward Elementary School, UNLV-Division of Educational Outreach, Southern Nevada Gain Task Force Community Coalition and CSA Community Services-Reno. Kelly Reported that Bridget Shaney and Beth Rubins will be taking over this consortium.

Youth Healthcare – Kim Colagioia and Debra Collins reported the Healthcare Consortium is currently preparing the Scope of Work, Budgets, and Program design. They have agreed to target high schools in the southern area, Clark, Rancho, and Western, were selected as they already have a health care curriculum in the school as well as Pahrump High School in the rural. On April 24, 2012 they will host a Camp-Want-to-be-a-Nurse day called Operation Health Care job shadowing. 10 hospitals have agreed to work with youth that day to give them hands-on experience in the healthcare field.

- VIII. Review Governor’s Reserve Year-Round Monthly Reports- December 2011..... Eric James

- Ready for Life – Chanda Cook reported that the contract was completed January 30, 2012 they were happy to report they expended all funds, the final report coming shortly. They are currently working on a Strategic plan to help navigate around the different programs and funding regarding youth. Ready for Life our Shared Youth Vision state wide council will meet later in the month to talk about the pilot project for Administrative Flexibility. Starting a Youth Newsletter around youth programs and requested to add to the DETR Youth website.
- Community Service Agency – Cloyd Phillips reported all 35 students are on track to graduate in June 2012.

- IX. Reporting/Update.....Eric James

- Nevadaworks – Claudia reported that they have opened a RFP for in and out of school youth.
- Workforce Connections – No update
- Nevada Department of Education – No update
- Nevada System of Higher Education –No update

- X. Public Comments..... Eric James
- Comments may be limited to three minutes per person at the Chair’s discretion.*

Eric requested Donna to set up a meeting with Frank Woodbeck, DETR Director to discuss the future plans of the Youth Council.

Chanda Cook reported that the Go-to-College grants are out and CSN is doing outreach and to keep an eye out.

- XI. *Adjournment and Next Meeting..... Eric James
- The next meeting is to be announced.*

Eric James asked for a motion to adjourn the meeting. Jill Marano motioned. No additional board members were available to second. Meeting is adjourn.

The next meeting is scheduled for Tuesday April 10, 2012 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

**Eric James (Chair); Ken Dugan, Kenneth J. LoBene, Dennis Perea,
Mike Raponi, Jill Marano, Brett Allen and Edith Hernandez**

Ex-Officio Members:

**Nevada Public Education Foundation-Ready for Life: Chanda Cook, Southern Nevada
Leah Sherbondy, Northern Nevada**