



GOVERNOR'S WORKFORCE INVESTMENT BOARD

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**Minutes of the January 12, 2010
Youth Council**

I. Roll call and Establishment of a Quorum

Members present: Maite Salazar, Hilarie Robison, Lucy Flores, Jim Chavis, Odalys Carmona,

Members absent: Kenneth LoBene, Kenneth Dugan

Community: John Ball Workforce Connections, Professor Sylvia Lazos UNLV Boyd School of Law, Kelly Henwood *workforceConnections*, , Larry Vierra UNLV Small Business Development Center, Irene Bustamante Latin Chamber of Commerce, Deborah Campbell GWIB Consultant, and Eric Steiner Casey Family Foundation. Ted Watkins, *workforceConnections*, Kari Earl, Nevada Public Education Foundation, John Thurman, NevadaWorks, Luis Valera, Latin Chamber of Commerce, Tameca Ulmer, *workforceConnections*

It was established that there was a quorum.

II. Verification of Posting.....Maite Salazar

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.....Maite Salazar

Maite thanked everyone who is in attendance.

John Ball, *workforceConnections* updated the Council on the Ready for Life contract. The Executive Committee passed a short term contract for Ready for Life to get the project off the ground. We are waiting the approval from the Board of Examiners and next week the Youth Program staff will be traveling to Long Beach for the California Workforce Association Program Conference. We will be meeting with about 50 workforce boards.

IV. *Discussion/Possible Action - Approval of the January 12, 2010 Agenda.....Maite Salazar

Maite asked: Do we have a motion to approve the agenda as is? Lucy Flores motioned. Jim Chavis second. The agenda is approved so we will move on to item 5.

V. *Discussion/Possible Action - Approval of the November 10 & December 8 Meeting Minutes..... Maite Salazar

Maite asked: Do we have a motion to approve November 10, 2009 meeting minutes? Jim Chavis motioned. Odalys Carmona second. The November 10, 2009 meeting minutes are approved.

Maite asked: The meeting minutes for December 8, 2009 will be placed on the February 9, 2010 agenda for approval.

VI. *Discussion/Possible Action – Meeting Calendar January – June, 2010Maite Salazar

Maite asked: Does anyone have any conflict with meeting on the second Tuesday of every month at 10:00 am? Is there a motion to approve the meeting calendar January to June 2010? Lucy Flores motioned. Hilarie Robison second. The January through June 2010 Meeting calendar is approved.

VII. Discussion – Statewide ConferenceMaite Salazar

Maite, in terms of the statewide conference, we had talked about possible scenarios for the conference. One was to organize a conference dedicated to serving youth. Another idea was a conference that would inform providers of WIA opportunities and training. The other option was a job fair and another was to combine a conference that would provide the training providers and also provide workshop for youth. Is there any feedback regarding this topic>

Larry Vierra is it only for board members or open to the public?

Maite advised that it would be open to the public. It is designed to serve two purposes: serving youth and serving youth providers. Then we would invite the current youth providers and potential youth providers in the community both in the north and south. We also discussed the development of two separate conferences. One for the north and one for the south, the cost associated with transporting youth back and forth and the liability. There are many issues to address.

Ardell Galbreth advised the Council that we have not expended all of our youth funds as of yet.

It was discussed that a sub-committee be established to discuss the planning the follow up High School Dropout Prevention conference.

A sub-committee was established to discuss follow up High School Dropout Prevention conference. The members are; Maite Salazar, Odalys Carmona, Chanda Cook, Eric Steiner-Casey Family Foundation, Larry Vierra-UNLV Small Business Development Center, John Ball and John Thurman will assign a member from each of the boards.

Maite asked if there was a motion to approve the sub-committee to follow up High School Drop-out Prevention Conference. Ardell Galbreth motioned. Hilarie Robison second. The motion was approved and the sub-committee was established.

VIII. *Discussion/Possible Action – Data Sharing Strategic SessionMaite Salazar

Maite advised that we have to be clear on what type of information we need and why we need it. Justify requests between agencies. Does anyone have any input?

Ardell Galbreth stated that the objective or the goal should be to obtain information to better target our youth. The better demographics or the more we know about who they are, where they live and what they do, our service providers would be able to craft a better services for delivery to them.

It was discussed that a sub-committee be established to research data sharing possibilities throughout the state.

A sub-committee was established to research data sharing. The members are: Lucy Flores, Sylvia Lazos- UNLV Boyd School of Law, Nora Luna-UNR, Kari Earl-Nevada Public Education Foundation and Odalys Carmona.

Maite asked if there was a motion to approve the sub-committee to research data sharing. Ardell Galbreth motioned. Hilarie Robison second. The motion was approved and the sub-committee was established.

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

Maite asked if there was anyone from the public that would like to provide any comments about today’s meeting or any comments. There were no public comments.

Ardell Galbreth shared with the group that the Board of Examiners today did approve the Ready For Life proposal from the Governor’s Workforce Investment Board to the amount of \$645,000.00 so that has been approved.

Eric Steiner, Casey Family Programs wanted to advise the group that Casey has a strong interest in the State of Nevada and that is welcome news. We have three specialists that have been working in Nevada, Paul Buehler, Ginger Pryor and Ron Murphy.

Maite advised the group of Lucy Flores interview on MSNBC.

Lucy Flores, thank you it is greatly appreciated. I do what I do because I experienced those challenges and those difficulties and people say they know what its like but I really know what its like. I know what it is to be one of those forgotten kids. The MSNBC will air on Monday at 7:00pm. They are featuring my story, my background some of my campaign. Thank you.

X. *Adjournment and Next Meeting.....Maite Salazar

Maite asked does someone have a motion to adjourn. Odalys Carmona motioned. Lucy Flores second the motion.

The meeting adjourned at 11:00 am. The next meeting is scheduled for February 9, 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, Ardell Galbreth, Odalys Carmona, Jim Chavis, Mike Raponi and Hilarie Robison, Lucy Flores