

**MINUTES**  
*workforce***CONNECTIONS**  
**YOUTH COUNCIL**  
**Wednesday, June 9, 2010**  
**11:00 a.m.**

**Members Present**

Ken LoBene, Chair  
Eloiza Martinez  
Chanda Cook  
Daniel Rose  
Matthew Weinman  
Michael Robertson  
Samantha Hurt  
Adriana Pereyra

**Members Absent**

Sonja Holloway  
Sgt. Mark Sharp  
Isidro Medino

**Staff Present**

John Ball, Executive Director	Suzanne Potter	Tameca Ulmer
Sylvia Spencer	Byron Goynes	Nancy White
Andy Anderson	Clentine January	Carol Hicks

**Others Present**

Karl Rostron, HELP of Southern Nevada	Ron Hilke, DETR
Tiffany Tyler, Nevada Partners, Inc.	Rose Yuhos, AHEC
Brooke Reid, Nevada Partners, Inc.	Nick Brown, WFC
Toni Mims, Southern Nevada Children First	Nicole Burkes-Jacobs, Olive Crest

(It should be noted that all attendees may not be listed above).

Agenda Item 1 - Call To Order, confirmation of posting, roll call. The meeting was called to order by Ken LoBene at 11:11 a.m. Staff confirmed the meeting had been properly noticed and posted in accordance with the Nevada Open Meeting Law. Roll call was taken and a quorum was present.

Agenda Item 2 - Approval of agenda with inclusions of any emergency items and deletion of any items.

*Motion was made to approve the agenda as presented by Eloiza Martinez and seconded by Dan Rose. The motion carried.*

Agenda Item 3 - Approval of Youth Council meeting Minutes of May 12, 2010.

*Motion was made to approve the minutes of May 12, 2010 with corrections by Eloiza Martinez and seconded by Dan Rose. Correction(s): Agenda Item 6: It is possible to track this data in ITrac. The motion carried.*

Agenda Item 4.a – ACTION: Accept and approve the addition of Adriana Pereyra to the workforceCONNECTIONS Youth Council

*A motion was made to accept and approve the addition of Adriana Pereyra to the workforceCONNECTIONS Youth Council by Eloiza Martinez and seconded by Matthew Weinman. The motion carried.*

Agenda Item 4b – ACTION: Approve staff PY2010 Year-Round Contractor funding recommendations

Contractor	Total PY09 Funding	Plan	Actual	Recommended PY10	Plan
HELP of Southern Nevada	\$370,146	75	86	\$500,000	110
Nevada Partners, Inc.	\$757,697	296	378	\$800,000	428
Nye Communities Coalition	\$175,000	40	40	\$290,000	60
Total	\$1,302,843	411	504	\$1,590,000	598

Sylvia Spencer provided an overview of the contractor funding recommendations as shown above.

Ken LoBene stated that the participant costs as shown on page 12 of the agenda were incorrect; staff will review and make necessary changes.

Mr. LoBene stated that the current verbiage for the contract recommendations does not provide an adequate explanation of participant costs. Staff will provide new verbiage to justify contract recommendations that state participant costs include increased level of service per youth, more work experiences, and a continuum of services. Final verbiage will be reviewed and approved by Mr. LoBene. Discussion ensued.

***A motion was made with conditions to approve staff PY2010 Year-Round Contractor funding recommendations by Dan Rose and seconded by Eloiza Martinez.*** Condition(s): Youth Council Chair will work with staff to develop a more appropriate funding table to present to the Board of Directors. ***The motion carried.***

Agenda Item 5 – DISCUSSION: work+HAPPENS: Project 5000 Kids

Nancy White provided a Project 5000 Kids update:

- Project 5000 Kids is rebranded with P5K logo and mascot; tagline is “Who Believed in You”
- P5K is moving forward with great support from the community; P5K staff has had successful meetings with Mayor Goodman, Mayor Buck, the CCSD Career Development Department, MGM/Mirage, Boyd Gaming, Jr. Achievement, Merrill Lynch, and a few others.
- The website is under revision to better meet the needs of both youth and employers.
- P5K staff met with KNPR regarding launching our first media campaign.
- Upcoming activities include meetings with Harrah’s, Station Casinos, Henderson Chamber of Commerce, Henderson Mayor Andy Hafen, and presentations to the Boards of Clark County School District and the Boys and Girls Clubs of Las Vegas.
- Two Project Specialists were hired: Lori Thomas and Lucy Ivins

Agenda Item 6a – INFORMATION: Funding/Development Update

Andy Anderson provided a PowerPoint presentation on behalf of Works for Vegas, a nonprofit organization that will serve as the private fundraising vehicle for *workforce***CONNECTIONS**. The PowerPoint will be made available to Board members and staff to present to businesses and employers throughout the community.

Agenda Item 6b – INFORMATION: Updates from Contractors

Brooke Reid, Nevada Partners, Inc. provided a program update. NPI is having a graduation ceremony for 52 youth participants on Wednesday, June 23, 2010 at 5:00 pm at the Culinary Training Academy located on the Nevada Partners campus. NPI is holding their ‘Employability Olympics’ which will launch their summer work experiences. The competition will be held June 16, 2010 from 8:30 a.m. – 1:00 p.m.

Ms. Reid thanked the youth staff on behalf of NPI for helping them develop strategies to get and keep the youth engaged.

Karl Rostron, HELP of Southern Nevada, provided a program update. HELP is holding their second ‘Help Up Weekend’ on June 11-12 from 10:00 a.m. – 3:00 p.m. for homeless youth in the Las Vegas valley. The event,

which will provide orientation and intake services, will be held at HELP's Business Center located at 1690 E. Flamingo Road, Las Vegas. Tutors, life skill and job coaches will be at the event to assist and answer questions.

Agenda Item 6c – INFORMATION: Updates from Youth Council Members

Dan Rose offered to give a presentation at the union training center for the apprenticeship program to any interested youth.

Chanda Cook announced that the Nevada Community Foundation has gone from a competitive grant program to using their monies for programs that support Ready for Life to build the workforce and connect youth to education.

Ms. Cook is negotiating with the Clark County School District for a counselor who will assist the youth program and summer youth providers by providing youth transcripts and developing plans for credit deficient youth to graduate.

Agenda Item 7 - Citizen Participation

None

Agenda Item 8– Adjournment

The meeting adjourned at 12:34 p.m.