MINUTES

workforce CONNECTIONS Youth Council Ready for Life Initiative

Friday, September 16, 2011 10:00 a.m.

Molasky Corporate Center 100 City Parkway, 17th Floor, Suite 1700 Las Vegas, NV 89106

Members Present

Ken LoBene, Chair Chris Sullivan (Phone) Lori Goodwine (Phone)

Sgt. Mark Sharp (Phone) Chanda Cook

Members Absent

Sonja Holloway Dan Rose

Staff Present

Ricardo Villalobos Suzanne Potter Chris Shaw Tom Dang Bridget Shaney Beth Rubins Cornelius Eason Lauren Stewart

Others Present

Bridget Phillips, CCSD Partnership Program
Alan Diskin, Junior Achievement
Matt Hirsch, United Way of So. Nevada
Beverly Mason, CCSD Partnership Program
Joselyn Cousins, United Way of Southern NV
Robert Henry, CCSD Dept. of Adult Education

Andrea Woods, NAACP/Foundation for Positively Kids

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

Agenda Item 1 - CALL TO ORDER: The meeting was called to order by Ken LoBene at 10:37 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 present.

Agenda Item 2 - ACTION: APPROVE the agenda with inclusion of any emergency items and deletion of any items A motion was made to approve the agenda as presented by Sgt. Mark Sharp and seconded by Lori Goodwine. Motion carried.

Agenda Item 3 – FIRST PUBLIC COMMENT SESSION

None

<u>Agenda Item 4 – DISCUSSION AND POSSILE ACTION:</u> to allow direct staff to enter into partnership negotiations with the Clark County School District in support of their Graduation/Mentoring Initiative, to include the expenses for the start-up period of the project in an amount not to exceed \$900,000

A motion was made to allow direct staff to enter into partnership negotiations with the Clark County School District in support of their Graduation/Mentoring Initiative, to include the expenses for the start-up period of the project in an amount not to exceed \$900,000 by Sgt. Mark Sharp and seconded by Chris Sullivan. Motion carried.

<u>Agenda Item 5 – BREAKOUT DISCUSSION:</u> development of an actionable community collaborative strategy supporting the *workforce***CONNECTIONS** Ready for Life movement.

Agenda Item 6 – SECOND PUBLIC COMMENT SESSION

None

Agenda Item 7 - Adjournment

The meeting adjourned at 2:11 p.m.