

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL
AGENDA**

**Wednesday, June 10, 2009
11a.m. – 12:30**

**East Side Community Senior Center
250 N. Eastern
Las Vegas, NV**

This meeting has been properly noticed and posted in the following locations:

City of North Las Vegas, 2200 Civic Center Dr., North Las Vegas, NV
City of Las Vegas, City Clerk's Office, 400 Stewart Avenue, Las Vegas, NV 89101
Clark County, County Clerk's Office 500 S. Grand Central Parkway, Las Vegas, NV 89155
Esmeralda County Courthouse, 233 Crook Street, Goldfield, NV
Henderson City Hall, 240 Water Street, Henderson, NV
City Hall, Boulder City, 401 California Ave., Boulder City, NV
Southern Nevada Workforce Investment Board, 1127 S. Rancho Drive, Las Vegas, NV
Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV
Lincoln County 181 Main Street Courthouse, Pioche, NV 89043
Nye County School District, 484 S. West St., Pahrump, NV
Pahrump Chamber of Commerce, 1302 S. Highway 160, Pahrump, NV

This Agenda is also available on the Southern Nevada Workforce Investment Board internet website at www.SNWIB.org.

NOTE: All items listed on this agenda are for action by the Youth Council unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold or table.

COMMENTARY BY THE GENERAL PUBLIC

According to Nevada's Open Meeting Law, it is the Youth Council's discretion to take Public Comment during any other time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Youth Council for consideration, after receiving recognition and consent of the Chair. Public Comment will be limited to three minutes. If any member of the Youth Council wishes to extend the length of a presentation, this will be done by the Chair, or the Youth Council by majority vote.

If you wish to speak on a matter not posted on the agenda, you may do this during the Public Comment Session. Please clearly state your name and address – please spell your name for the record and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

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Auxiliary aids and services are available upon request to individuals with disabilities by notifying SNWIB in writing at 7251 West Lake Mead, Suite 200 Las Vegas, NV 89128 or by calling (702) 638-8750; or by fax (702) 638-8774. The TTY/TDD access number is (800) 326-6868 / Nevada Relay 711. A sign language interpreter may also be made available with twenty-four (24) hour advance notice. Equal Opportunity Employer/Program.

AGENDA

1. Call to order, confirmation of posting, roll call
2. Approval of agenda with inclusions of any emergency items and deletion of any items..... 1
3. Approval of Meeting Minutes: May 21, 2009 meeting..... 2

ACTION

4. Approval of Agenda with the inclusion of any Emergency Items and deletion of any items
5. Information: New Membership & Youth Council Orientation..... 6
6. Discussion: Youth Council Planning..... 7
7. Discussion: Contracts Update: PY 2009 Contract Negotiation Issues and Youth Council Report Formats..... 8
8. Discussion: Youth Workforce Policy Statement on Stimulus Funding..... 9
9. Discussion and Possible Action: Public Hearings may be declared open by the Chairperson, as required for any of the items on this Agenda designated for discussion and possible action and forward recommendations to the Southern Nevada Workforce.
 - 9.1 Professional Service Agreement. To recommend the negotiation and execution of a contract with Tribal Minds for an amount not to exceed \$10,000 in Outside Agency Grant funding for employer outreach services for summer youth programs and youth job/resource fairs. 10
10. Citizen Participation
11. Adjournment

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL**

AGENDA: Approval of agenda with inclusions of any emergency items and deletion of any items.

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: Approval of agenda with inclusions of any emergency items and deletion of any items.

Respectfully submitted,

**Agenda Item 2
June 5, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL**

AGENDA: Approval of minutes for the meeting of May 21, 2009

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: That the Southern Nevada Workforce Investment Board Youth Council review and approve the minutes of May 21, 2009 meeting as presented or with any noted corrections.

Respectfully submitted,

**Agenda Item 3
June 5, 2009**

*The amount of funds available is pending state allocations being provided to SNWIB, at least level contract allocations are anticipated.

The council and staff discussed the possibility of extra funding for the providers, how much of their current funding has been used, and how many of their goals for youths served have been met so far.

Motion to not allocate any additional dollars at this point to the existing providers but to revisit the matter in June when new contracts are being discussed was made by Chanda Cook and seconded by Eloiza Martinez Motion carried.

Agenda Item 7 - DISCUSSION: Discussion and possible action to negotiate an amendment to the contract with Clark County School District to add PY 08 WIA Year Title I Youth Funding for summer school services for WIA (year-round) youth in the amount not to exceed of \$40,000 . Total amount of contract would remain at the original amount of \$215,260.

Motion to negotiate an amendment to the contract with Clark County School District to add PY 08 WIA Year Title I Youth Funding for summer school services for WIA (year-round) youth in the amount not to exceed of \$40,000, keeping the total amount of the contract at the original amount of \$215,260 was made by Eloiza Martinez and seconded by Charles Perry. Motion carried.

Agenda Item 8 - DISCUSSION: Discussion and possible action to negotiate an amendment to rural and unincorporated ARRA funded summer contracts:

a) Additional slots for unincorporated Clark County youth with HELP of Southern Nevada in the amount of \$37,500. The total contract amount would increase to \$112,500 and add 15 youth in Sandy Valley/Good Springs/Searchlight/Laughlin. The total number of youth served would increase to 45.

b) Additional educational supports, supervision, and transportation services for rural Nye and Esmeralda Counties, including Tribal Youth Services in Yomba and Duckwater Reservations, with Nye Communities Coalition in the amount of \$30,209. The total contract amount would increase to \$130,209. The total number of youth served would be 40.

Motion to negotiate an amendment to rural and unincorporated ARRA funded summer contracts was made by Chanda Cook and seconded by Margarita Rebolal. Motion carried.

Agenda Item 9 - INFORMATION: Update on Summer Program Implementation

Staff briefed the council on the Summer Program noting that 10% of the 1350 youths have been certified, two trainings have been implemented, a training manual has been provided to the contractors and is online and contracts are being prepared and executed with the service providers.

Agenda Item 10 - INFORMATION: Contractor Update

Asha Jones, Nevada Partners gave an update noting that their agency is looking for placements and encouraging the council if they have contacts who would work well with youth to let her know. She noted that they are looking for experiences that would give the youth the tools they need, be rewarding, and be interesting to them.

Agenda Item 11 - INFORMATION: Youth Policies and Procedures: Executive Committee Review Process

Ken LoBene, Chairman, noted that matters that had been discussed in the past under this agenda item will now be handled by the Executive Committee.

Agenda Item 12 - INFORMATION: Updates from Youth Council Members

Ken LoBene, Chairman stated that one of things that the Executive Committee decided was to limit the size of subcommittees and Youth Council will be limited to nine members. WIA legislation has five categories that must be represented on the council; the current membership will be reviewed to see whose background fits the various categories. In addition, task forces will be created to address specific areas such as helping youth to remain in school.

Chanda Cook informed the council about a field hearing being given by the Congressional Committee on Education and Labor to look at reauthorization of the WIA. NEDF which Ms. Cook is a member of, has been asked to give testimony regarding ways the bill can be changed or modified.

LaShae Thomas, noted GNJ would be having a town hall meeting entitled, "Saving the Children" that evening.

Eloiza Martinez stated she is making arrangements to teach a financial literacy class at Spring Mountain Youth Camp.

Agenda Item 13- Citizen Participation

-Kathryn Duncan, Las Vegas Ward 5 Chamber of Commerce, spoke about the demographics of the ward and outlined some of the needs of the area. Chairman LoBene advised Ms. Duncan to write a detailed letter and the council would see where the various items fit within their mission.

-Louis Napoleon, Impact Development Group, addressed the council regarding the need for reintegration skills for youths being released from incarceration and a support system that addresses their unique situation. Chairman LoBene asked Mr. Napoleon to submit an outline to the council of the type of program he envisioned, and the cost to implement it.

-Monique Harris, Southern Nevada Children First, thanked the council for summer funding for their agency but noted they had a waiting list for services.

-Bishop James Rogers, Sr., GNJ Family Life Center noted that his agency had 200 youths that needed services and hoped the council could find funds to help serve them.

-Barbara Harris, member of GNJ Family Life Center, echoed the desire for services for youths and expressed concerns for the ramifications of unemployment for those youths.

-Jeff Olsen, SJ Digital Homes, addressed the council regarding green jobs and stimulus funds.

-Gary Victorson, citizen, addressed the council regarding a center he is helping to implement for single mothers, returning veterans and formerly incarcerated individuals.

Agenda Item 14 – The meeting adjourned at 11:46

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL**

AGENDA: Information: New Membership & Youth Council Orientation

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: None

Respectfully submitted,

**Agenda Item 5
June 5, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL**

AGENDA: Discussion: Youth Council Planning

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: None

Respectfully submitted,

**Agenda Item 6
June 5, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL**

AGENDA: Discussion: Contracts Update: PY 2009 Contract Negotiation Issues and Youth Council Report Formats

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: None

Respectfully submitted,

**Agenda Item 7
June 5, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL**

AGENDA: Discussion: Youth Workforce Policy Statement on Stimulus Funding

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: None

Respectfully submitted,

**Agenda Item 8
June 5, 2009**

**SOUTHERN NEVADA WORKFORCE INVESTMENT BOARD
YOUTH COUNCIL**

AGENDA: Discussion and Possible Action: Public Hearings may be declared open by the Chairperson, as required for any of the items on this Agenda designated for discussion and possible action and forward recommendations to the Southern Nevada Workforce.

Professional Service Agreement. To recommend the negotiation and execution of a contract with Tribal Minds for an amount not to exceed \$10,000 in Outside Agency Grant funding for employer outreach services for summer youth programs and youth job/resource fairs.

PETITIONER: Kelly Henwood, SNWIB Staff

RECOMMENDATION: To accept the recommendation for the negotiation and execution of a contract with Tribal Minds for an amount not to exceed \$10,000 in Outside Agency Grant funding for employer outreach services for summer youth programs and youth job/resource fairs.

Respectfully submitted,

**Agenda Item 9.1
June 5, 2009**