

**State Youth Council
Meeting Minutes 09/08/2005**

Attendees

Melody Bolton, Caren Swales, Dani Crane, Jennifer Lambert, Ann Baker, Danny Sisneros, Debbi Holleman, Les Watkins (by phone), Samantha O'Neil Dunbar, Rich Wagner, Walter Worthy, Kelly MacDougal, Shauna Kalicki, Aron Diaz

Membership Committee Review

Two applications have been received:

1. Michael Wales, Division of Youth Corrections
2. Mark Davidson, Qwest, Business Development & Govt. Relations Colorado

Michael Wales application was reviewed by the membership committee and was recommended for approval, however a vote on these applications was postponed due to a lack of discussion on the merits of the two applicants. Staff will coordinate a conference call to discuss the applicants and forward a recommendation to the SYC.

Finance Committee Review/ PY05 Grant Review

Ann Baker gave a summary of the Grant Review Process. After the summary Ann moved acceptance of the recommendations of allocation of the grant committee and the motion was carried unanimously.

Colorado Construction Days—Request for Funds

Danny Sisneros and Walter Worthy presented a video on Construction Days and asked that the SYC would help by being a financial sponsor. The third annual event is being held at the Adams County Fair Grounds October 4-6. All Youth 10th grade and older are invited, 1,500 students are expected to attend.

The SYC will get its name on the all the subsequent marketing of the event. Ann Baker moved that **\$15,000** be given to Construction Days Planning Committee as a sponsorship for the event. The motion was seconded by Melody Bolton. The motion passed unanimously.

Strategic Planning Update & Committee Selection/Breakout

Rich Wagner gave a summary of the SYC Goal statements drafted by the sub committee consisting of the co-chairs, staff and Mr. Wagner. Explanation was given as to how the goals met the concerns brought up by the full SYC at the July strategic planning session.

The members of the Council decided to sign up for the following committees:

Performance Management and Measurement

Danny Sisneros
Dani Crane

Convener/Joint Ventures

Les Watkins
Shauna Kalicki
Anne-Marie Braga
Samantha O'Neil Dunbar

Marketing and Messaging

Caren Swales
Melody Bolton
Debi Holleman
Kelly McDougal

Local Strategies

Ann Baker
Mark Johnston
Walter Worthy

The Objectives of the Marketing Messaging Committee were refined down to three areas of focus:

1. Developing a Common & Consistent Message
2. Educate and Communicate to a specific audience
3. Produce an Annual Report

The Objectives of the Convener/Joint Ventures Committee were refined down to three areas of focus:

1. Identify existing initiatives/joint ventures that SYC can support
2. Identify additional stakeholders on a policy and operational level
3. Convene these groups ensuring that a mutual level of understanding identifying immediate needs and ways to assist

Mr. Wagner passed out a State Youth Council Action Plan sheet that will focus the committees to take action on their areas of focus.

The members of the Local Strategies and Performance Management and Measurement committees were asked to refine their goals before the next meeting.

Next Meeting Date

The next meeting of the SYC will be held on October 13, 2005 9:00 to 11:00 at the Tri-County Workforce Center.

Meeting Adjourned

The meeting was adjourned at 11:08 a.m.