

State Youth Council
October 13, 2005
9:00 am – 11:30 am
Tri-County Workforce Center
730 Simms St., Suite 300, Golden, CO 80401
Conference Call: 888-809-8970, Access Code: 22149

- I. Introductions (A)
- II. Membership Subcommittee (A)
 - A. Michael Wales Recommendation
 - B. Mark Davidson Recommendation
- III. Finance Subcommittee (A)
 - Funds previously voted for allocation to Construction Days will not need to be spent; documentation requested not received from event organizer
- IV. Grant Update (R)
 - Award spreadsheet sent by Booker Graves to the local workforce regions September 15
 - Front Range workforce directors meeting occurred September 30
 - Rejection letters sent to non-awarded regions October 3
 - OWD working on umbrella contract to streamline current and future grants, goal is to gain State Controller approval within the month
- V. Strategic Planning (A)
 - Overview strategic planning results and 4 areas of focus
 - Local Strategies & Performance Measurement – determine objectives & SYC priorities
 - Discuss next steps/how work groups want to utilize time
- VI. By-Laws (R)
 - Subcommittee needed to review by-laws, recommend potential changes for November meeting; Volunteers needed
- VII. Youth Transition Grant (R)
 - Resource mapping information done at the State level was utilized heavily in an application to the National Governor's Association for a technical assistance award. Colorado was one of five states selected for the award, and there will be a conference in Colorado October 6-8 involving the five states and the feds
 - Evaluation plans were developed and submitted for the State and the local prototype sites

- The three newest sites (Denver, A/D Works, Weld) completed their resource mapping projects. These will be reviewed by the state team in mid October
- In the process of reviewing best practices, disability definitions
- Two sites sending representatives to Pepnet conference in Virginia October 6-8

VIII. Other Items (A)

IX. Next Meeting (R)
Thursday November 10, 9 am – 11:30 am