

State Youth Council
October 13, 2005
9:00 am – 11:30 am
Tri-County Workforce Center

Attendees:

Aron Diaz, Ann Baker, Mark Johnston, Lorrie Mitchell, Julie Berge, Debbie Holleman, Shauna Kalicki, Rich Wagner, Dani Crane, Les Watkins, Anne Marie Brage (Adolescent Program Director, State Dept of Health), Sue Schierkolk, Steve Wright, Kersten Hostetter (phone), Kelly McDougal, Samantha O'Neill-Dunbar, Melody Bolton, Kimberly Tulp (College in Colorado), Joyce Benson-Fox (Director, TC WFC), Scott Yoshimura

September Minutes

- Ann Baker moved to approve the minutes, seconded by Debbie, September's meeting minutes were approved

Membership Subcommittee

- Michael Wales Recommendation (Education Director, Div of Youth Corrections) Motion by Melody to approve Michael's application, second by Debbie, application approved, welcome letter sent by OWD.
- Further membership subcommittee work will be postponed until the SYC has completed the next steps of planning. Additional subcommittee members were solicited, and this group will also tackle review and recommendations regarding bylaws
- The group will consist of: Kersten Hostetter, Ann Baker, Julie Berge, Debbie Holleman, Samantha O'Neill-Dunbar, Melody Bolton, Dani Crane, Caren Swales, Sue Schierkolk

Finance Subcommittee

- Funds previously voted for allocation to Construction Days will not need to be spent; documentation requested not received from event organizer; SYC thinks it is a valuable event, would like to be more involved and potentially fund it in the future
- Mark Johnston would like to join this subcommittee
- OWD needs to renew the purchase order for SYC name badges; the amount required to purchase a block of 25 badges will be less than \$400

Grant Update

- 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

- CWDC receives 10% of the WIA dollars that the federal government sends to CO; CWDC administers adult and youth dollars via program guidance letter/grant process; dollars don't need to meet the WIA guidelines, more flexible
- Copies of awarded grants will be available to youth council members

Youth Transition Grant

- 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

Next Meeting

- Thursday November 10, 9 am – 11:30 am @ CCCS Lowry Campus
- Thursday, December 8, 9 am – 11:30 am
- Need to set 4 main meetings for 2006

Other Items

Debbie – developed and passed out a suggestion for a logo

Strategic Planning Update – Rich Wagner

*see additional attachment