



01/08/2015

Tulsa Area Workforce Investment Board
Youth Council Minutes

11:33 a.m.	Youth Council Chair, Candace Stine, called the meeting to order.	
ATTENDEES		
<p>Attending Youth Council Members: Kuma Browne-Crisp, Susan Hartzler, Melinda Lucas, Richard Palazzo, Rue Ramsey, Maryann Simpson, Candace Stine, Geoffrey Wilbur</p> <p>Absent Members: Kristin Carr, Ronda Casey, Jennifer Ferre, Theresa Radford, Melvin Taylor</p> <p>TAWIB Staff: Sarah Thompson, Julie Sorrels</p> <p>Guests: Kendrick Chery</p>		
Item	Description / Discussion	Action
1.	Introductions	No Action Necessary
2.	Reviewed & Approved the 12/04/2015 Youth Council Meeting minutes.	Motion: to Approve: Maryann Simpson Second: Geoffrey Wilbur Vote: Approved by Unanimous Vote
3.	Discussed Seven Roles of the Youth Council Workforce Tulsa Manager of Youth Strategy, Sarah Thompson provided the council with a handout and advised that the handout would be reviewed during the Youth Council Retreat following the meeting.	No Action Necessary
4.	Discussed: The Youth Council participated in a Round Table Review.	No Action Necessary
5.	Compliance: In the absence of Workforce Tulsa Monitoring, Compliance, and Outreach Manager, Nicole Hayes, Sarah Thompson presented the Program Year 2014 Quarter 1 Contract Performance Report as contained in the meeting packet.	No Action Necessary
6.	Client Success Story: Youth participant Whitney Ferguson's success story was presented by Grant Associates Youth Program Manager, Kendrick Chery.	No Action Necessary
7.	Youth Outreach and Activities Update was presented by Grant Associates Youth Program Manager, Kendrick Chery, as provided in the meeting packet.	No Action Necessary

8.	<p><u>One-Stop Operator Report:</u> In the absence of Shawn Burch, Director of Grant Associates, Tulsa operation, the November 2014 Contract Performance Measures and Common Measures were presented by Kendrick Chery represented in the Metrics Report provided in the meeting packet. Kendrick Chery reports that all contractual measures for Quarter 2 were met or exceeded.</p>	<p><u>No Action Necessary</u></p>
9.	<p><u>Manager of Youth Services Report:</u> Sarah Thompson reported:</p> <ul style="list-style-type: none"> • Program Year 2013 Summer Youth Employment Program Monitoring Update has been completed and presented to the service provider for review/corrections. • Met together with Shelley Cadamy, Workforce Tulsa Executive Director, with Juntos regarding a possible partnerships. • Meet regularly together with Shelley Cadamy & Representative Kevin Matthews who had Sarah Thompson present at the district forum in North Tulsa regarding the Youth program. • January 28, 2015 will be an all staff presentation to Youth Services of Tulsa. 	<p><u>No Action Necessary</u></p>
10.	<p><u>Chair Report:</u> None</p>	<p><u>No Action Necessary</u></p>
11.	<p><u>New Business:</u> 03/05/15 Youth Council meeting will take place at the Eastgate Workforce Center 14002 E. 21st St., Suite 1030, Tulsa, OK 74134</p>	<p><u>No Action Necessary</u></p>
12.	<p><u>Old Business:</u> None</p>	<p><u>No Action Necessary</u></p>
13.	<p><u>Adjourn:</u> Sarah Thompson, adjourned the meeting at 12:09 p.m.</p>	<p><u>Motion:</u> to Adjourn: Richard Palazzo <u>Second:</u> Kuma Browne-Crisp <u>Vote:</u> Approved by Unanimous Vote</p>

Chairman Signature: *Richard Palazzo* Date: 5/19/15