



05/06/2014

Tulsa Area Workforce Investment Board
Youth Council Minutes

11:30 a.m. Workforce Tulsa Executive Director, Shelley Cadamy Munoz, called the meeting to order.

ATTENDEES

Attending Youth Council Members: Kuma Browne-Crisp, Jennifer Ferre, Melinda Lucas, Richard Palazzo, Theresa Radford, Rue Ramsey, Marcus Ripp, Geoffrey Wilbur

Absent Members: Ronda Casey, Celeste Fritz, Kylla Leeburg, Maryann Simpson, Candace Stine, Melvin Taylor, Karisha Wagoner, Latif Whitsett

TAWIB Staff: Shelley Cadamy Munoz, Sarah Thompson, Nicole Hayes, Julie Sorrels

Guests: Jeremy Frutchey, Sherita Moses

Item	Description / Discussion	Action
1.	Introductions: Those in attendance introduced themselves.	No Action Necessary
2.	The Council approved the Youth Council Minutes from the 04/01/2014 Youth Council Meeting with the caveat that in regards to line item 7, the third bullet under the Academics Portion, "All Summer Youth Employment Program participants will be required to participate.", be removed.	Motion: to Approve 04/01/2014 Youth Council Meeting Minutes: Marcus Ripp Second: Jennifer Ferre Vote: Approved by Unanimous Vote
3.	Round Table Review: Committee members gave a synopsis of the work being done of relevance to the Youth Council within the agencies they represent.	No Action Necessary
4.	Discussion Workforce Executive Director, Shelley Cadamy Munoz, gave an update on the Request for Proposal. Three proposals have been received, and the Request for Proposal Committee will be working toward making a recommendation.	No Action Necessary
5.	Discussion Shelley Cadamy Munoz facilitated a discussion by the Youth Council about Role of Youth Council #3, Exploring & Leveraging Public & Private Resources.	No Action Necessary
6.	Reviewed & Approved Supportive Service Policy as presented by Workforce Tulsa Monitoring, Outreach, and Compliance Manager, Nicole Hayes.	Motion: to Approve Supportive Service Policy: Melinda Lucas Second: Kuma Browne-Crisp Vote: Approved by Unanimous Vote
7.	Discussed Sarah Thompson, Manager of Youth Services for Workforce Tulsa updated the Youth Council on the Elevate Youth Summit which takes place on June 17, 2014. Approximately 300 youth are expected to attend. Additional information will be emailed to Youth Council members.	No Action Necessary

9.	<p><u>Discussed</u> Summer Youth Employment Program. Sarah Thompson presented the 2014 WIA Youth Summer Program Work Readiness Academy Schedule and Listing of Presenters. Several Youth Council and TAWIB Board members are presenting. Evaluations will be provided for the participants to give feedback. Orientation begins on May 15, 2014.</p>	<p><u>No Action Necessary</u></p>
7.	<p><u>Youth Outreach and Activities Update:</u> Jeremy Frutchey, WIA Adult, DLW, and Youth Team Lead for DESI, provided a May 2014 Youth Program Calendar and a Youth Recruitment, Outreach, & Partnership Activities hand out indicating where the Youth Career Managers have a regular presence and where they are visiting by invitation.</p>	<p><u>No Action Necessary</u></p>
8.	<p><u>Client Success Story:</u> Jeremy Frutchey presented the Tationna Walker success story.</p>	<p><u>No Action Necessary</u></p>
9.	<p><u>Performance:</u> A. April 2014 Contract Performance Measures: Sherita Moses reported that all contractual measures are being met with the exception of:</p> <ul style="list-style-type: none"> • Adult Customers Receiving Intensive Services • Dislocated Worker Customers Receiving Industry-Recognized Occupational Skills Certification • Number of Active Youth • Youth Receiving a Career Readiness Certification <p>Sherita Moses presented addenda to indicate efforts to improve these measures.</p> <p>B. April 2014 Common Measures: All common measures meet or exceed goal except for Youth Placement in Employment/Education, and that number is expected to rise.</p>	
10.	<p><u>Executive Directors Report:</u> Shelley reported:</p> <ul style="list-style-type: none"> • She attended the Tulsa Tech Strategic Planning • She was at the Union STEM this morning with Kuma Browne-Crisp • Dream It Do It • VRide - VanPooling will launch with second chance programs • Board staff will be attending the Oklahoma Partners Conference • United way is a prospective partner • Tulsa Transit is cutting their services, & Shelley has asked the TAWIB Board to present the City Council with a formal request not to do that. • Polleverywhere.com did not meet our needs for the Customer Satisfaction Survey, so that service was cancelled. 	<p><u>No Action Necessary</u></p>

Youth Council Minutes, Continued

11.	<u>Chair Report:</u> None	<u>No Action Necessary</u>
9.	<u>New Business:</u> None	<u>No Action Necessary</u>
10.	<u>Old Business:</u> None	<u>No Action Necessary</u>
11.	<u>Adjourn:</u> Shelley Cadamy Munoz, adjourned the meeting at 1:06 p.m.	<u>Motion:</u> to Adjourn: Richard Palazzo <u>Second:</u> Marcus Ripp <u>Vote:</u> Approved by Unanimous Vote

Chairman Signature: Camdace Stone Date: 8/7/14

