

06/09/2014

Tulsa Area Workforce Investment Board

Youth Council Minutes

2:01 p.m.	<i>In the absence of the Youth Council Chair, Candace Stine, Workforce Tulsa Executive Director, Shelley Cadamy, called the meeting to order.</i>	
ATTENDEES		
<p><u>Attending Youth Council Members:</u> Kuma Browne-Crisp, Jennifer Ferre, Melinda Lucas, Richard Palazzo, Theresa Radford, Rue Ramsey, Marcus Ripp, Maryann Simpson, Geoffrey Wilbur</p> <p><u>Absent Members:</u> Ronda Casey, Celeste Fritz, Kylla Leeburg, Candace Stine, Melvin Taylor, Karisha Wagoner, Latif Whitsett</p> <p><u>TAWIB Staff:</u> Shelley Cadamy, Sarah Thompson, Nicole Hayes, Julie Sorrels</p> <p><u>Guests:</u> Jeremy Frutchey, Sherita Moses</p>		
Item	Description / Discussion	Action
1.	<u>Introductions:</u> Those in attendance introduced themselves during the round table review.	<u>No Action Necessary</u>
2.	<u>Reviewed & Approved</u> the 05/06/2014 Youth Council Meeting minutes.	<p><u>Motion:</u> to Approve 05/06/2014 Youth Council Meeting Minutes: Marcus Ripp</p> <p><u>Second:</u> Jennifer Ferre</p> <p><u>Vote:</u> Approved by Unanimous Vote</p>
3.	<p><u>Discussed:</u> The Youth Council participated in a Round Table Review.</p> <ul style="list-style-type: none"> • Geoffrey Wilbur, principal at Margaret Hudson and Tulsa Learning Academy, reported that their summer school is up and running with 35 students enrolled, 15 more than last year. • Richard Palazzo provided a TulsaTech Career Academy brochure and reported that interviews for the academy are in progress. As of Thursday, June 5, 2014, there were 313 students starting the 2 month summer session in the success centers across the 5 sites primarily for credit recovery but some for credit accrual. Information regarding the success centers can be found under the Alternative Education heading on www.TulsaTech.edu. • Shelley Cadamy thanked the Youth Council for helping to redesign the PY13 Summer Youth Employment Program and those on the Youth Council who presented at the Work Readiness Academy. Workshop evaluations completed by Youth participants were made available for review by the Youth Council. 	<u>No Action Necessary</u>

4.	<p>Reviewed & Approved the Request for Proposal Committee Recommendation of negotiating with Grant Associates with the caveat that if those negotiations broke down, negotiations with KRA could be initiated for Program Year 2014 Service Provider for Workforce Investment Act, Title 1 Adult and Dislocated Worker Program Services, Youth Program Services, and One-Stop Operator for the Tulsa Workforce Investment Area, Project# RFP-13-0002-TL as presented by Shelley Cadamy in the absence of Candace Stine.</p>	<p>Motion: to Approve: Marcus Ripp</p> <p>Second: Richard Palazzo</p> <p>Vote: Approved by Unanimous Vote</p>
5.	<p>Discussed: Shelley Cadamy facilitated a discussion by the Youth Council about Role of Youth Council #4, Overseeing, Assessing, & Recommending Providers.</p>	<p>No Action Necessary</p>
6.	<p>Discussed: Sarah Thompson, Manager of Youth Services for Workforce Tulsa reported that the Elevate Youth Summit will take place on June 17, 2014. Jeremy Frutchey, WIA Adult, DLW, and Youth Team Lead for DESI, added that 235 Youth are expected to attend.</p>	<p>No Action Necessary</p>
7.	<p>Discussed: Sarah Thompson reported that the 2014 WIA Youth Summer Program Work Readiness Academy went well. Work contracts will be signed this week. Youth in need of the academic enrichment portion of the Summer Youth Employment Program will begin meeting for 3 consecutive Mondays on June 16, 2014. Work experiences start June 18, 2014.</p>	<p>No Action Necessary</p>
8.	<p>Youth Outreach and Activities Update: Jeremy Frutchey presented the Youth Recruitment, Outreach, & Partnership Activities Update.</p>	<p>No Action Necessary</p>
9.	<p>Client Success Story: Jeremy Frutchey presented the Mallory Cohen success story.</p>	<p>No Action Necessary</p>
10.	<p>Performance:</p> <p>A. May 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 • Adult Customers Receiving Industry-Recognized Occupational Skills Certification • Dislocated Worker Customers Receiving Industry-Recognized Occupational Skills Certification • 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. May 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>	<p>No Action Necessary</p>

<p>11.</p>	<p>Executive Directors Report: Shelley reported:</p> <ul style="list-style-type: none"> • She met with Representative Kevin Matthews & Senator Jabar Shumate regarding the summer youth program they produce which involved mentorships and entrepreneurships for 10 young men each year in north Tulsa. She learned that they have been duplicating services and personally funding those efforts themselves. She informed them about the Workforce Tulsa Summer Youth Employment Program and is optimistic that they will become advocates for the Youth program and help foster more involvement with the north Tulsa community. • Grant opportunities will be explored in order to expand the reach of Workforce Tulsa. • The Oklahoma Department of Labor is doing some competitive incentive funds. The governor talks with the Oklahoma Department of Education, the Oklahoma Department of Commerce, & Career Tech to determine where these funds should be focused. Their conclusion was that the focus should be on minority youth and STEM (Science, Technology, Engineering, & Mathematics). • Mentorships are being considered as a way to improve the TAWIB youth program. • VRide.com - VanPooling will launch with second chance programs 	<p><u>No Action Necessary</u></p>
<p>11.</p>	<p><u>Chair Report:</u> None</p>	<p><u>No Action Necessary</u></p>
<p>12.</p>	<p><u>New Business:</u> None</p>	<p><u>No Action Necessary</u></p>
<p>13.</p>	<p><u>Old Business:</u> None</p>	<p><u>No Action Necessary</u></p>
<p>14.</p>	<p><u>Adjourn:</u> Shelley Cadamy, adjourned the meeting at 3:11 p.m.</p>	<p><u>Motion:</u> to Adjourn: Richard Palazzo</p> <p><u>Second:</u> Maryann Simpson</p> <p><u>Vote:</u> Approved by Unanimous Vote</p>

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

