

**09/11/2014**

**Tulsa Area Workforce Investment Board  
Youth Council Minutes**

11:32 a.m.	Youth Council Chair, Candace Stine, called the meeting to order.	
<b>ATTENDEES</b>		
<p><b>Attending Youth Council Members:</b> Kristin Carr, Jennifer Ferre, Richard Palazzo, Theresa Radford, Rue Ramsey, Maryann Simpson, Candace Stine, Geoffrey Wilbur</p> <p><b>Absent Members:</b> Kuma Browne-Crisp, Ronda Casey, Celeste Fritz, Melinda Lucas, Melvin Taylor, Karisha Wagoner, Latif Whitsett</p> <p><b>TAWIB Staff:</b> Sarah Thompson, Julie Sorrels, Shelley Cadamy, Nicole Hayes</p> <p><b>Guests:</b> Christopher Bernhardt, Kendrick Chery, Joyce McClellan, Robert Franklin</p>		
Item	Description / Discussion	Action
1.	<b>Introductions:</b> Those in attendance introduced themselves.	<b><u>No Action Necessary</u></b>
2.	<b>Reviewed &amp; Approved</b> the 08/07/2014 Youth Council Meeting minutes.	<p><b>Motion:</b> to Approve: Maryann Simpson</p> <p><b>Second:</b> Jennifer Ferre</p> <p><b>Vote:</b> Approved by Unanimous Vote</p>
3.	<b>Reviewed &amp; Approved</b> the 2015 Meeting Calendar and presented by Julie Sorrels, Workforce Tulsa Admin/Project Coordinator.	<p><b>Motion:</b> to Approve: Richard Palazzo</p> <p><b>Second:</b> Geoffrey Wilbur</p> <p><b>Vote:</b> Approved by Unanimous Vote</p>
3.	<p><b>Discussed:</b> The Youth Council participated in a Round Table Review:</p> <ul style="list-style-type: none"> <li>• Maryann Simpson reported that Job Corps is celebrating 50 years. Tours are available. She will be traveling to Washington DC a couple of times this year for Job Corps meetings to discuss education, workforce development, at-risk youth, etc.</li> <li>• Rue Ramsey reported that the Tulsa Public School College and Career Readiness Department:             <ul style="list-style-type: none"> <li>○ held its 1<sup>st</sup> Annual Go To College Fair. 900 high school seniors attended and about 100 colleges were represented.</li> <li>○ is working toward having core teachers meet with industry.</li> </ul> </li> <li>• Robert Franklin, Associate Superintendent for the Tulsa Technology Center reported that the Accelerated Independence Scholarship is available students who qualify and have graduated an area high school (public, private, or homeschooled).</li> </ul>	<b><u>No Action Necessary</u></b>

	<ul style="list-style-type: none"> <li>• Richard Palazzo reported that on October 6, 2014, Tulsa Technology Center is hosting the Counselor Information Conference at their Owasso campus. Counselors who attend will be asked to participate in an interest/need survey regarding opening up the Career Academy to other schools in Tulsa County besides Tulsa Public Schools. Registration is free and open to interested area agency representatives.</li> <li>• Jennifer Ferre reported that the Urban League is having a Career Expo on the north east campus of Tulsa Community College on September 23, 2014.</li> <li>• Joyce McClellan reported that Tulsa Technology Center in collaboration with Tulsa Community College is embarking on a new training project with Union Public Schools where students who are 18 years old by January 2014 are given the opportunity to spend ½ their time in the classroom and the other ½ in industry work. The project is in need of more industry partners.</li> </ul>	
4.	<p><b><u>Presentation:</u></b> Workforce Tulsa Executive Director, Shelley Cadamy, presented an update on the Workforce Initiative And Opportunity Act.</p>	<p><b><u>No Action Necessary</u></b></p>
5.	<p><b><u>Discussion</u></b> regarding the Role of Youth Council #6, Developing and sponsoring interagency training, was tabled until the next meeting.</p>	<p><b><u>No Action Necessary</u></b></p>
6.	<p><b><u>Compliance:</u></b> Monitoring, Compliance and Outreach Manager for Workforce Tulsa, Nicole Hayes, presented the Program Year 2013 Quarter 4 Monitoring Report. Nicole Hayes reported that the service provider did not meet criteria for incentive.</p>	<p><b><u>No Action Necessary</u></b></p>
7.	<p><b><u>Client Success Story:</u></b> Youth participant, Serena Miller's success story was presented by Grant Associates Youth Program Manager, Kendrick Chery.</p>	<p><b><u>No Action Necessary</u></b></p>
9.	<p><b><u>Youth Outreach and Activities Update:</u></b> Kendrick presented the Youth Outreach and Activities Updates as a hand out. He reported that Workforce Tulsa has become a presence at Grater Grace Church and Greater Cornerstone Community in West Tulsa and that career club trips are in the planning stages.</p>	<p><b><u>No Action Necessary</u></b></p>
10.	<p><b><u>Performance:</u></b> Interim Director for Grant Associates presented the August 2014 Contract Performance and Common Measures as provided in the meeting packet. He reported that legacy clients are included in those measures.</p>	<p><b><u>No Action Necessary</u></b></p>
11.	<p><b><u>Manager of Youth Services Report:</u></b> Sarah Thompson reported:</p> <ul style="list-style-type: none"> <li>• Participation in the Tulsa Public School/Manufacturing Roadtrip for Teachers Tour.</li> <li>• Participation in the Dream It Do It kickoff breakfast event.</li> </ul>	<p><b><u>No Action Necessary</u></b></p>

	<ul style="list-style-type: none"> <li>• Participation in a Community Services Council meeting to discuss disconnected youth. Plans to meet again.</li> <li>• The 503 Incentive Grant proposal submitted to Department of Commerce for a specific work experience model for minority female youth working in the STEM field did not result in an award. Information regarding the reason has been requested.</li> <li>• Board staff and Grant management staff will be participating in a review/update of the local policies for Youth Program/Individual Service Strategy and Incentive on September 19, 2014.</li> </ul>	
12.	<b><u>Chair Report:</u></b> None	<b><u>No Action Necessary</u></b>
13.	<b><u>New Business:</u></b> None	<b><u>No Action Necessary</u></b>
14.	<b><u>Old Business:</u></b> None	<b><u>No Action Necessary</u></b>
15.	<b><u>Adjourn:</u></b> Candace Stine, adjourned the meeting at 12:52 p.m.	<b><u>Motion:</u></b> to Adjourn: Geoffrey Wilbur <b><u>Second:</u></b> Maryann Simpson <b><u>Vote:</u></b> Approved by Unanimous Vote

Chairman Signature: Candace Stine Date: 10-9-14

