

# **Governor's State Workforce Investment Board Youth Council**

**Ft. Peck Community College  
Wolf Point, Montana  
May 6, 2009**

**COUNCIL MEMBERS PRESENT:** Gail Richardson, Chair; Marcy Buster, Curt Campbell, Daniel Dolan, Jake Gustin, Warren Means, and Mike Nephew.

**COUNCIL MEMBERS ABSENT:** Sara Fox, Tescha Hawley, James McDonald, James Patelis, Karren Duncan, and Margret Bowles.

**STAFF:** Dan Bernhardt.

**GUESTS:** Connie Kinsey, VerlieAnn Malina –Wright, Joe McDonald, Jim Shanley, Trevor Moeke, Gerald Gipp, Ken Smoker Jr., Adriann Ricker, Steve Olson, Mona Amundson, Rodney Miller, Mark Sansaver, Janine Pease, and Margaret Campbell.

## **I. Northeast Montana Workforce System Tour**

Mona Amundson provided a tour to council members of the One-Stop.

## **II. Ft. Peck Community College Presentation and Tour**

Warren Means provided a tour to council members of the Ft. Peck Campus

## **III. Welcome and Introductions**

Gail Richardson, Chair, called the meeting to order at 12:45 p.m. She welcomed staff, council members, and guests.

### Roll Call, Housekeeping, and New Documents

Chair Richardson conducted roll call. Dan Bernhardt addressed housekeeping items, and reviewed the meeting documents. Chair Richardson explained the council conducts business under Roberts Rules of Order and would relax the Rules to allow informal discussion among members. She reminded council members to state their name clearly when speaking for the accuracy of the minutes.

### Agenda

Chair Richardson asked if there were any changes to the agenda. The agenda was approved by consensus, as presented.

### Meeting Minutes – October 29, 2009

Chair Richardson asked if there were any changes to the October 29, 2009 minutes. Daniel Dolan Duncan moved to approve the meeting minutes as presented. Warren Means seconded the motion.

## **IV. Recovery Act**

Connie Kinsey presented a PowerPoint presentation on the Youth Roundtable PowerPoint. Slides are attached to the minutes for the record.

## **V. Updates**

Dan Bernhardt informed the council that the Budget bill and Stimulus bill passed the session and is now waiting on the Governor to sign it into law. Regarding youth, the contracts have been drawn up and are prepared to be signed once the Governor signs the relevant bills.

Chair Richardson briefly updated the council on the April 20, 2009 Youth Restoration Partnership meeting she attended. She informed the council that she had the opportunity to speak to numerous youth providers of the Summer Youth Programs.

## **VI. Health Promotion and Disease Prevention Presentation**

The council viewed a presentation by Ken Smoker Jr. and Adriann Ricker of two movies created for the Health Promotion and Disease Prevention Program.

## **VII. Preliminary Strategic Planning**

Dan Bernhardt detailed the Planning Session that the full SWIB went through to include the various committees established. He also explained that staff's intent is to now hold a joint meeting of the full SWIB and Youth Council once a year, probably in September due to the Governor's Labor Report being presented to the SWIB at that time. The goal is for the council to come up with one or two "action items" with strategies and goals that are measurable.

## **VIII. Other Business**

Dan Bernhardt advised the council that the SWIB terms end at the end of June and that there is an application being constructed for the Youth Council members to also reapply.

## **IX. Adjourn**

With no further business, Chair Richardson adjourned the meeting at 4:03 p.m.