

# State Workforce Investment Board Youth Council

May 26, 2010  
GoTo Meeting

## MINUTES

**Council Members Present:** Marty Copps, Chair; Margret Bowles, Marcella Buster, Curt Campbell, Daniel Dolan, Karen Duncan, Jake Gustin, and James McDonald

**Council Members Absent:** Tescha Hawley, Warren Means, and Mike Nephew

**Guests:** Dave Morey

**Staff:** Leisa Smith and Dan Bernhardt

### I. Welcome & Introduction

Chair Marty Copps called the meeting to order at 9:08 a.m. She welcomed staff, council members, and guests. She reminded members that the council conducts business under Roberts Rules of Order.

#### Roll Call

Mr. Bernhardt conducted roll call and confirmed a quorum was present.

#### Approval of Agenda

Chair Copps reviewed the agenda. The agenda was passed by consensus.

#### Approval of Meeting Minutes

Chair Copps asked if there were any changes to the April 15, 2010 meeting minutes. Ms. Duncan made a motion to approve the meeting minutes as amended. Mr. Campbell seconded the motion which passed unanimously.

### II. Shared Youth Vision GED Project

Ms. Bowles informed the Council of the three GED concepts the “Core Team” agreed upon to present to the Council. They are “future ForGED – take charge of your future”; “Get Charged Up.”; and “get challenged, get charged. You have what it takes.”

Ms. Bowles informed the Council on the process of how each graphic was created for the concepts. Each concept includes: folder, t-shirt, coaster/button, business cards, three-fold brochure, and a placemat.

The Council then discussed the survey format to also include a script to be read to the group prior to them reviewing and voting. Ms. Buster volunteered to create the survey and send it to the Council for final approval. The Council agreed to complete the surveys and submit them to Mr. Bernhardt by June 30<sup>th</sup>. The Council agreed to have a GoTo Meeting on July 7<sup>th</sup> to review the survey results. The Core Team will then meet to add the language to the chosen concept after the GoTo Meeting.

Mr. Bernhardt informed the Council that the full meeting with both the SWIB and Youth Council is currently scheduled for September 22<sup>nd</sup> and 23<sup>rd</sup> and would be a great opportunity for a face-to-face meeting. Chair Copps agreed and stated that she would like to have the Youth Council present the initiative to the SWIB at that time. Ms. Buster requested that all the surveys be presented to Council members at the September face-to-face meeting. Mr. Bernhardt informed the Council that once all the surveys have been received, staff can scan them and place them on the website for all the members to view.

Ms. Smith informed the Council that staff will draft a letter on behalf of the Council thanking Ms. Ellen Leidl for the great work putting the graphics together on the concepts.

Ms. Duncan asked if there was a timeline regarding requesting Governor's set-aside funds. Ms. Smith informed the Council that there are no timelines; however, either the full SWIB or Executive Committee for the Board would need to be convened.

## **VI. Unfinished Business**

Ms. Smith informed the Council that staff is taking in some names and recommendations from the Governor's Office for Council members. She also informed the Council there is not a required number of members needed, but expressed concern that there currently is not a foster care representative serving on the Council. Mr. Gustin stated that he may have a person in mind. Mr. Bernhardt informed the Council that staff will put together an informational e-mail on how one becomes a member and what groups should be represented.

Chair Copps requested that Ms. Connie Kinsey report to the Council on the Summer Youth Program for 2010 and also on the literacy and numeracy gains goals and challenges and age requirements. Chair Copps also reminded staff that they would like Ms. Lisa Newman to return and report out on how the science camp went.

## **VI. Adjourn**

With no further discussion, Chair Copps adjourned the meeting at 10:22 a.m.