

*workforce***CONNECTIONS**  
**YOUTH COUNCIL**  
**AGENDA**

**February 9, 2011**  
**11AM – 1PM**

*workforce***CONNECTIONS**  
7251 W. Lake Mead Blvd., Suite 200  
Conference Room  
Las Vegas, NV 89128

This meeting has been properly noticed and posted in the following locations:

City of North Las Vegas, 2200 Civic Center Dr., North Las Vegas, NV  
City of Las Vegas, City Clerk's Office, 400 Stewart Avenue, Las Vegas, NV  
Clark County, County Clerk's Office 500 S. Grand Central Parkway, Las Vegas, NV  
Esmeralda County Courthouse, 233 Crook Street, Goldfield, NV  
Henderson City Hall, 240 Water Street, Henderson, NV  
City Hall, Boulder City, 401 California Ave., Boulder City, NV  
*workforce***CONNECTIONS**, 7251 W. Lake Mead Blvd., Las Vegas, NV  
Nevada JobConnect, 3405 S. Maryland Pkwy., Las Vegas, NV  
Lincoln County 181 Main Street Courthouse, Pioche, NV  
Nye County School District, 484 S. West St., Pahrump, NV  
Pahrump Chamber of Commerce, 1302 S. Highway 160, Pahrump, NV

**This Agenda is also available on the *workforce*CONNECTIONS internet website at**  
**[www.nvworkforceconnections.org](http://www.nvworkforceconnections.org)**

**COMMENTARY BY THE GENERAL PUBLIC**

According to Nevada's Open Meeting Law, it is the Youth Council's discretion to take Public Comment during any other time other than during a Public Hearing or during the Public Comment Session. In all other instances, a citizen may speak on any matter before the Youth Council for consideration, after receiving recognition and consent of the Chair. Public Comment will be limited to three minutes. If any member of the Youth Council wishes to extend the length of a presentation, this will be done by the Chair or the Youth Council by majority vote.

If you wish to speak on a matter not posted on the agenda, you may do this during the Public Comment Session. Please clearly state your name and address – please spell your name for the record and limit your comments to no more than three minutes. No vote may be taken on any matter not listed on the posted agenda.

**YOUTH COUNCIL MEMBERS:** KEN LOBENE-CHAIR, ELOIZA MARTINEZ-VICE CHAIR,  
CHANDA COOK, LORI GOODWINE, SONJA HOLLOWAY, JILLIAN PRIETO, DANIEL ROSE, SGT.  
MARK SHARP, CHRIS SULLIVAN, MATTHEW WEINMAN

Auxiliary aids and services are available upon request to individuals with disabilities by notifying Dianne Tracy in writing at 7251 West Lake Mead, Suite 200 Las Vegas, NV 89128 or by calling (702) 638-8750; or by fax (702) 638-8774. The TTY/TDD access number is (800) 326-6868 / Nevada Relay 711. A sign language interpreter may also be made available with twenty-four (24) hour advance notice. Equal Opportunity Employer/Program.

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1. Call to order, confirmation of posting, roll call
2. **ACTION:** APPROVE the agenda with inclusion of any emergency items and deletion of any items
3. **ACTION:** APPROVE the meeting minutes from the Youth Council meeting on January 12, 2011.....**3**
4. **DISCUSSION AND POSSIBLE ACTION:**
  - a. ACCEPT and APPROVE the staff recommendation of a PY10 Governor’s Reserve funded contract with Clark County for the Summer Business Institute in an amount not to exceed \$320,000.....**6**
  - b. ACCEPT and APPROVE the staff recommendation for a no cost contract extension with the Project WE Foundation, Inc. through June 30, 2011.....**7**
5. **DISCUSSION:** Project 5000 Kids National Job Shadow Day Recap & Next Steps.....**8**
6. **INFORMATION**.....**9**
  - a. Upcoming Events
  - b. Funding/Development Update
  - c. WIA Year Round Contractor Update
  - d. Updates from Youth Council Members
7. Public Comment.....**9**
8. Adjournment.....**9**

**NOTE: Matters in this Agenda may be taken out of order.**

*All items listed on this agenda are for action by the Board unless otherwise noted. Action may consist of any of the following: approve, deny, condition, hold or table. Public Hearings may be declared open by the Chairperson, as required for any of the items on this Agenda designated for discussion and possible action.*

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**AGENDA ITEM 3: ACTION**

APPROVE the meeting minutes from the Youth Council meeting on January 12, 2011

**MINUTES**  
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January 12, 2011

**Members Present**

Ken LoBene, Chair  
Eloiza Martinez  
Chanda Cook  
Sonja Holloway  
Daniel Rose  
Matthew Weinman  
Chris Sullivan

**Members Absent**

Sgt. Mark Sharp  
Jillian Prieto  
Lori Goodwine

**Staff Present**

John Ball	Tameca Ulmer	Suzanne Potter	Kelly Woods
Sylvia Spencer	Rick Villalobos	Lucy Ivins	Gina Campbell
Byron Goynes	Lori Thomas	Lauren Stewart	Nancy White
Jennifer Way	Kim Colagioia	Asha Jones	

**Others Present**

Leon Jackson, The NIA Project	Brooke Reid, Nevada Partners, Inc.
Rene Cantu, Latin Chamber of Commerce	Brittany Freight, HELP of So. Nevada
Al White, Symbolic Art	Kerri Dunkelberger, Olive Crest
Ken Lange, Olive Crest	Jennifer Bevacqua, Olive Crest
Odalys Carmona, DETR	

(It should be noted that all attendees may not be listed above).

Agenda Item 1 - Call To Order, confirmation of posting, roll call. The meeting was called to order by Ken LoBene at 11:09 a.m. Staff confirmed the meeting had been properly noticed and posted in accordance with the Nevada Open Meeting Law. Roll call was taken and a quorum was present.

Agenda Item 2 - Approval of agenda with inclusions of any emergency items and deletion of any items.

*A motion was made to approve the agenda as presented by Eloiza Martinez and seconded by Dan Rose. Motion carried.*

Agenda Item 3 – APPROVE the meeting minutes from the Youth Council meeting on October 13, 2010

*A motion was made to approve the meeting minutes from the Youth Council meeting on October 13, 2010 by Matthew Weinman and seconded by Eloiza Martinez. Motion carried.*

Agenda Item 4 – APPROVE the meeting minutes from the Youth Council meeting on November 3, 2010

*A motion was made to approve the meeting minutes from the Youth Council meeting on November 3, 2010 by Matthew Weinman and seconded by Sonja Holloway. Motion carried.*

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Agenda Item 5 – DISCUSSION and POSSIBLE ACTION

a. ACTION: Election of the *workforce***CONNECTIONS** Youth Council Chair and Vice-Chair.

Chair LoBene opened a discussion for nominations for *workforce***CONNECTIONS** Youth Council Chair and Vice-Chair.

***A motion was made to elect Ken LoBene as Youth Council Chair by Dan Rose and seconded by Sonja Holloway. Motion carried.***

***A motion was made to elect Sonja Holloway as Youth Council Vice-Chair by Chris Sullivan and seconded by Matthew Weinman. Motion carried.***

b. ACTION: ACCEPT and APPROVE the staff recommendation of a PY10 WIA funded contract with the Latin Chamber of Commerce for the NIA Project Teen Expo in an amount not to exceed \$1000,000 to provide work readiness, work experiences, and educational support opportunities for WIA eligible youth.

Kelly Woods, *workforce***CONNECTIONS**-Program Specialist, provided a brief background on this item (a program summary was included in the agenda packet). Renee Cantu, Latin Chamber of Commerce (Fiscal agent) and Leon Jackson, the NIA Project Teen Expo Project Manager were in attendance to address questions presented by the Youth Council. Discussion ensued.

***A motion to accept and approve the staff recommendation of a PY10 WIA funded contract with the Latin Chamber of Commerce for the NIA Project Teen Expo in an amount not to exceed \$1000,000 to provide work readiness, work experiences, and educational support opportunities for WIA eligible youth was made by Eloiza Martinez and seconded by Dan Rose. Motion carried.***

Agenda Item 6 – PRESENTATION: Olive Crest

Ken Lange, CEO, Olive Crest provided a presentation to the Youth Council highlighting the foster care services and programs Olive Crest provides (a summary was included in the agenda packet). Jennifer Bevaqua, Program Director, Olive Crest was present to answer questions. Discussion ensued.

Agenda Item 7 – DISCUSSION: *workforce***CONNECTIONS** Youth Department Update

Sylvia Spencer, Youth Program Director, *workforce***CONNECTIONS** provided a WIA year round services update and briefed the Youth Council on the following items:

1. Year-Round Provider Report (provided on page 19 of the agenda packet)
2. RFP
3. Youth One-Stop Center
4. Teen Parent Project

Nancy White, P5K Program Manager, *workforce***CONNECTIONS** provided a program update (a summary was provided on page 20 of the agenda packet). Ms. White provided an overview of the upcoming National Job Shadow Day on February 2, 2011 (a partial list of participating organizations was distributed to the Youth Council).

Agenda Item 8 – INFORMATION: WIA Year-Round Contractor update

Brooke Reid, Nevada Partners, Inc. provided a brief update on the following projects:

1. Boys to Men (for 25 male participants age 14 – 18 years of age)
2. College & Career Community Expo, January 29, 2011 at 11am (open to the public)
3. Batteries Included (coming in February 2011)

Chanda Cook briefed the Youth Council on the Teen Pregnancy, Parenting, and Prevention Summit held at Clark County Social Services on January 11, 2011. The summit was sponsored by *workforce***CONNECTIONS**, Nevada Public Education Foundation, and the Committee on Youth.

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Agenda Item 9 – Public Comment

Rick Villalobos, Program Manager, YouthBuild introduced new staff, Jennifer Way, Assistant/MIS Data Specialist to the Youth Council.

Agenda Item 10 – Adjournment

The meeting adjourned at 1:05 p.m.

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**AGENDA ITEM 4: DISCUSSION AND POSSIBLE ACTION**

- a. ACCEPT and APPROVE the staff recommendation of a PY10 Governor's Reserve funded contract with Clark County for the Summer Business Institute in an amount not to exceed \$320,000

**\*\* STAFF REQUESTS TO REMOVE THIS ITEM FROM DISCUSSION AND POSSIBLE ACTION AT THIS TIME DUE TO FUNDING UNCERTAINTY \*\***

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**AGENDA ITEM 4: DISCUSSION AND POSSIBLE ACTION**

- b. ACCEPT and APPROVE the staff recommendation for a no cost contract extension with the Project WE Foundation, Inc. through June 30, 2011

**Background**

Staff is requesting a “no cost” extension for the Project WE Foundation, Inc. Operation Head to Toe (OH2T) program. Due to the contract approval process, Project WE finds it necessary to request the date change to achieve their overall program objectives with the youth they are serving. Due to our contract approval process, many of the program deliverables were delayed subsequent to the overall process, which included the Governor’s Youth Council’s approval. Project WE did not receive funding from the state, which delayed some of the program deliverables – and, required them to suspend many of their planned components until the latter part of the program year. However, an extension of their current contract will allow them to provide the previous planned activities as well as offer additional activities to their program youth.

Their current contract expired on January 31, 2011. Staff is requesting to extend this contract through June 30, 2011.

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**AGENDA ITEM 5: DISCUSSION**

Project 5000 Kids National Job Shadow Day Recap & Next Steps

**AGENDA ITEM 6: INFORMATION**

Project 5000 Kids National Job Shadow Day Recap & Next Steps

- a. Upcoming Events
- b. Funding/Development Update
- c. WIA Year Round Contractor Update
- d. Updates from Youth Council Members

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**AGENDA ITEM 7:** Public Comment

**AGENDA ITEM 8:** Adjournment

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PEOPLE. PARTNERSHIPS. POSSIBILITIES.

**Vision**

All Southern Nevadans have the tools to succeed  
in the workplace

**Mission**

Workforce Connections develops a world class  
workforce through innovative market driven  
strategies that are relevant to Southern Nevada's  
employers and job seekers