

YOUTH COUNCIL MEETING MINUTES

Finger Lakes Workforce Investment Board

41 Lewis Street, Geneva, NY 14456

Monday, June 1, 2015

ATTENDANCE: **Members:** Eileen Rucinski, Erika Martin, John Donahue, Michael Whirtley, Chris Edgar, Kathy Templar, Brian Young, John McGregor, Eric Israel, Jennie Erdle, Amanda Johnson

Staff: Pat Gopen, Dinah Brennan, Karen Springmeier

ABSENT: **Members:** Barbara DelPriore, Karina Anderson, Brandon Mead, Marisa Pennetta, Valerie Mallard, Chris Kear, Johnny Robinson, Tim Bailey, Caleb Slater, Reggie Walton, Betsy Russell-Orr, Patty D'Amico, Lori Parish

CALL TO ORDER

Approval of the May 4th Minutes

Motion to approve made by Ms. Martin, seconded by Ms. Templar. All in favor, motion carried.

Youth Programs Update –

- Ms. Gopen stated that five proposals were received in response to the WIOA Program Year 2015-16 Youth Program RFP that was made public on 4/8/15. The proposals were reviewed and evaluated by the Youth Council Performance and Evaluation Committee. The committee uses a spreadsheet and points scoring system to evaluate multiple criteria including; proposed budgets, staffing, proposal narratives, past performance records, etc. in order to recommend award recipients and amounts. The committee reviewed all proposals and sent questions for clarifications to the proposers. Five proposals were received and four were awarded funds. The funding requests that came in were more than double the amount to be allocated. Mr. Edgar, Performance & Evaluation Chair, noted that the short time frame and lower allocation made the decisions difficult. A motion was made by Mr. Edgar to make the official recommendations to the board, seconded by Mr. Israel. Mr. Young, Ms. Templar, Ms. Johnson, and Mr. Whirtley abstained. All in favor, motion carried. The Youth Council performance & Evaluation Committee makes recommends the allocations of the total \$361,382 in WIOA PY15-16 Youth program funding as below:

Ontario County WD	\$95,000
Seneca County WD	\$92,000
Wayne County WD	\$91,000
Yates County WD	\$83,000

- WIA to WIOA transition –**
Surveys were collected from the Council members regarding their intentions of being members of the new Youth Committee. The Youth Council is now defunct but a similar group will now be the Youth Committee under the WIOA legislation. Ms. Cook noted that the Literacy and Numeracy goal will most likely continue under the new legislation as the “skills measure”. Ms. Springmeier reiterated that in-school students will still be served through non-WIOA funded events, while the FL WIOA Youth Program will exclusively serve out-of-school youth.

Other –

- Ms. Springmeier discussed the new PTECH program for the Finger Lakes area.

Meeting adjourned at 4:45pm.

The meeting was followed by a Members Appreciation Reception. Thank you to all those who have served on the Youth Council.

Respectfully Submitted By,
Dinah Brennan, Executive Assistant