

YOUTH COMMITTEE MEETING MINUTES

Finger Lakes Workforce Investment Board

41 Lewis Street, Geneva, NY 14456

Wednesday, August 16, 2017

ATTENDANCE: **Members:** Chris Edgar, Marsha Foote, Jennie Erdie, Wendy Cartwright, Lori Parish, Joseph Davis, Chris Yonge
Staff: Amanda Lesterhuis, Karen Springmeier, Jennifer May

I. Introductions

II. Review Youth Committee By-laws defined in 2015

1. Name of the organization shall be the Finger Lakes Youth Committee, FLYC
2. Vision/Mission Statement, Responsibilities, Geographic Boundaries
3. Membership – appointment, length of term of office, attendance, resignation, compensation

This Committee is not bound by the aforementioned by-laws, but they stand as good guidance.

III. Review of WIOA Youth Program

Discussed PY16 and PY17 county program numbers

IV. Setting goals

1. Defining membership
2. Creating and maintaining direct relationships with youth event steering committees to ascertain what they need from this Committee
3. All members should take a role in researching grants

As a whole, the Committee agreed that the purview should be expanded to include areas that highlight persons with disabilities and veterans, youth events that are not only WIOA centric, and incarcerated 16 year olds.

V. Discussing Committee Format (Frequency of meetings, Re-occurring dates/times, Regional Activities, etc.)

Meetings will be held on the following days, from 3:30-4:30 pm at the FLWIB offices:

Wednesday, September 13, 2017 (to allow for FLWWTH input and to present most recent update at FLWIB meeting on Wednesday, September 20, 2017)

Wednesday, January 10, 2018

Wednesday, March 14, 2018

Wednesday, May 9, 2018

VI. Next Meeting

Wednesday, September 13, 2017