

# **NR/MR WORKFORCE INVESTMENT BOARD YOUTH COUNCIL**

## **MEETING MINUTES**

### **“INFORMATIONAL ONLY”**

**June 18, 2009**

#### **Council Members**

Rhonda Roop, Chair  
Deborah Padron  
Linda Midgett  
Shiela Wambolt  
Laura Lincoln (alternate)

#### **Guest**

Missy Bray – Goodwill Industries  
Traci Mitchell – People Inc.  
Sue Greene – Rooftop of VA CAP  
Rick Combs – Rooftop of VA CAP

#### **Staff**

Ronnie Martin

At 9:40 AM the meeting of the Youth Council was called to order by Chair Roop, noting that a quorum was not present.

Chair Roop indicated that due to lack of a quorum, no action could be taken and that “informational only” minutes would be recorded. Chair Roop also suggested deferring approval of the minutes of the April 16, 2009 Youth Council meeting and the election of Officers/Executive Committee for PY’09 to the August 20, 2009 Youth Council meeting.

Next, Chair Roop asked for any public comments from anyone in the audience. Hearing none, Chair Roop proceeded with the agenda.

Mr. Martin next presented the Financial Report for the period July 1, 2008 through May 31, 2009. Mr. Martin noted that all Program Operators are expending funds in line with projections and he is projecting very little carry over funds for next year.

Next, Mr. Martin reviewed with Council Members PY’09 approved funding, ARRA approved funding, PY’09 formula allocation, funding comparison and projected available funding. Questions were asked of Mr. Martin to which he responded.

Youth Operator representatives presented information to Council members concerning current PY'08 youth activities and ARRA summer activities. Presentations were made as follows:

Traci Mitchell – People Inc. of Virginia

Sue Greene – Rooftop of VA CAP

Missy Bray – Goodwill Industries of the Valleys, Inc.

No one representing the Giles County Partnership for Excellence Foundation was present at the meeting.

Mr. Martin updated the Youth Council on the following current and upcoming events.

- (1) Free Microsoft Vouchers Program
- (2) DOL ARRA Summer Monitoring Visit to Area 2

Chair Roop indicated that the election of Officers and Executive Committee members would be deferred to the August 20, 2009 Youth Council meeting due to the lack of a quorum. Mr. Martin updated the council on re-appointments and new appointments to be made at the June 24, 2009 WIB meeting. He also solicited help from Youth Council members and Program Operator representatives in securing nominations to fill the vacant juvenile justice seat on the Youth Council.

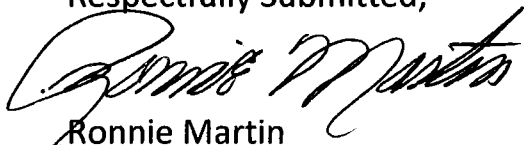
Mr. Martin next reviewed the youth key indicators sheet with Council members and requested that any questions be directed to Marty Holliday, WIB Program Planner.

The 2009 Youth Council meeting schedule was reviewed noting that the next meeting of the Youth Council will be held on August 20, 2009 at the Wytheville Workforce Center beginning at 9:30 AM.

Chair Roop asked Mr. Martin to survey Youth Council members to see if we need to make change in the meeting date.

With no further business to discuss the meeting was adjourned by Chair Roop at 10:45 AM.

Respectfully Submitted,



Ronnie Martin  
Executive Director