

NR/MR WORKFORCE INVESTMENT BOARD YOUTH COUNCIL

MEETING MINUTES

“INFORMATIONAL ONLY” REVISED

August 20, 2009

A meeting of the New River/Mount Rogers Workforce Investment Board Youth Council was held on August 20, 2009 at the Wytheville Workforce Center. Those in attendance were as follows:

Council Members

Greg Adkins
Linda Midgett
Dr. Mark Burnette
Mary Critzer
Jenny Bolte

Guest

Linda Matthews – Goodwill Industries
Sue Greene – Rooftop of VA CAP
Chris Fields – People Inc.
Traci Mitchell – People, Inc.

Staff

Ronnie Martin

At 9:45 AM, Greg Adkins, Executive Committee member, called the meeting of the Youth Council to order, noting that a quorum was not present. Mr. Adkins asked Mr. Martin to proceed with the agenda. Mr. Martin asked Ms. Mary Critzer, new Youth Council member, to introduce herself and tell the Youth Council a little about herself. Next, Mr. Martin asked all Youth Council members and guests in attendance to introduce themselves.

Due to the lack of a quorum, approval of the April 16, 2009 meeting minutes as well as review of the “Informational” minutes of the June 18, 2009 meeting will be deferred to the October 15, 2009 meeting of the Youth Council.

Next, Mr. Martin presented the Financial Reports for PY’08 formula funds and for ARRA funds. All Program Operators expended almost all of their PY’08 formula funds resulting in a very small amount of carry-over funds. The ARRA Financial Report was for the period 5/1/09 – 7/31/09 and reflected expenditure levels at approximately one third (1/3) of contract funding. A final ARRA Financial Report for the “Summer Only” program will be presented at the October 15, 2009 Youth Council Meeting.

Mr. Martin next reviewed with Council members the PY’08 Jurisdictional Performance summary. All Operator service levels were good except the Older Youth service levels for Carroll County and Grayson County which were extremely low. Mr. Martin encouraged the Program Operator for that area to increase efforts to reach and serve more Older Youth customers.

Next, Mr. Martin reviewed the PY’08 Plan versus Performance Comparison for all PY’08 Program Operators. The performance data for Goodwill Industries of the Valleys and People Inc. of Virginia were very good while the older youth performance for Rooftop of VA-CAP and both younger and older youth performance for the Giles County Partnership for Excellence Foundation were very poor. Discussion was held on the plan versus performance data presented.

Youth Operator representatives present presented information to Council members concerning PY'08 youth program activities, ARRA summer activities, and plans for PY'09 youth activities. Presentations were made as follows:

Linda Matthews – Goodwill Industries of the Valleys
Sue Greene – Rooftop of VA – CAP
Traci Mitchell – People Inc. of Virginia

No one was present representing the Giles County Partnership for Excellence Foundation Youth Program. During the presentation ARRA summer report activities were reviewed by Council members.

Due to the lack of a quorum, the election of Officers/Executive Committee members for PY'09 will be deferred to the October 15, 2009 meeting of the Youth Council.

Mr. Martin next reviewed the youth key indicators 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 October 15, 2009 at the Wytheville Workforce Center (VEC) beginning at 9:30 AM.

Discussion was then held on Council member feedback received about possibly changing the meeting date of the Youth Council. Various comments were reviewed without any consensus for a date becoming apparent. This item is being deferred to the October 15, 2009 meeting of the Youth Council for further discussion and action if required.

With no further business to discuss, the meeting was adjourned by Mr. Adkins at 11:00 AM.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Ronnie Martin". The signature is written in a cursive, flowing style.

Ronnie Martin
Executive Director