



WORKFORCE DEVELOPMENT BOARD, INC.

An Investment in Today's Workforce for Tomorrow's Future

Fox Valley Workforce Development Board Youth Council Committee Meeting Minutes Thursday, October 17, 2013

Members Present: Ms. Kohn, Ms. Lemieux, Dr. Geigle
Ms. Pitts, Ms. Kilpatrick, Ms. Milka, Ms. Fields

Members Absent: Ms. Koch, Ms. Liptow, Ms. Cronmiller, Ms. Erb

Others Present: Mr. Turner, Ms. Rivera, Ms. Berger, Ms. Hale

Call to Order –

Ms. Pitts called the meeting to order at 10:05 AM.

Introductions and Welcome –

Introductions were made.

Approval of minutes – May 29, 2013– Action item

Motion to approve the May 29, 2013 meeting minutes first by Ms. Kilpatrick with a second by Dr. Geigle. All were in favor, motion carried.

PY 11&12 Monitoring Results –

An update on monitoring results was reported. 1 finding came out of the monitoring, but because it was from a previous contractor which is no longer in business no disallowed costs were given to FVWDB. No other findings came from the PY 11 or PY 12 monitoring visit with DWD.

Youth Stipend Policy- Action item

The state Youth stipend policy was given to all committee members to familiarize themselves with the state policy. The local FVWDB policy was also given and a few changes were made. Once changes are made it will then go to the Policy Committee and full board for approval.

Motion to approve the Youth Stipend Policy with changes first by Ms. Kilpatrick with a second by Ms. Milka. All were in favor, motion carried.

Out of School Youth-

Discussion on still keeping regular contact with school districts to work with the 17-18 year old students that may be at risk of dropping of school who would benefit from the WIA Youth program. All members were in agreement that case managers should still make those connections with school counselors, social workers and other staff.

Parent and Youth Participant on the Youth Council-

Discussion ensued regarding still needing to have these two requirements on the youth council. Without these two requirements the FVWDB local plan is not complete. Dee Hale, Case Manager with Advocap indicated she may have a student and parent that would be able to fulfill that requirement. She will be meeting with her participant within the next week to talk about being on the council. She will let Ms. Lemieux know once she has met with her.

Next Meeting Dates-

Next meeting date will be in early February. Ms. Lemieux will send out a doodle pool late December or early January of possible dates.

Other Business-

Ms. Lemieux gave an update on the Community Back to School Fair which occurred at Oshkosh North High School on August 15, 2013. The fair served over 1000 kids to receive the necessary supplies to return to school.

Ms. Turner gave an update on the new Oshkosh Job Center move. Move should happen in the beginning of February.

Adjournment –

Motion to adjourn meeting first by Dr. Geigle with a second from Ms. Kohn. All were in favor and meeting adjourned at 11:22 AM.