



WORKFORCE DEVELOPMENT BOARD, INC.

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

Fox Valley Workforce Development Board Youth Council Committee Wednesday, May 29, 2013

Members Present: Ms. Kohn, Ms. Cronmiller, Ms. Liptow, Ms. Lemieux,
Ms. Pitts, Ms. Koch

Members Absent: Dr. Geigle, Ms. Kilpatrick, Ms. Milka

Others Present: Mr. Turner, Ms. Rivera, Ms. Reinke

Call to Order –

Ms. Cronmiller called the meeting to order at 2:05 PM.

Introductions and Welcome –

Introductions were made.

Approval of minutes – March 26, 2013 and May 8, 2013 – Action item

Motion to approve the March 26, 2013 meeting minutes first by Ms. Koch with a second by Ms. Kohn. All were in favor, motion carried.

Motion to approve the May 8, 2013 meeting minutes first by Ms. Cronmiller with a second by Ms. Koch. All were in favor, motion carried.

RFP feedback and recommendations –

Items for discussion: 1) need to discuss the budget allocation of funds for emphasizing the ISY/OSYsplit. 2) talk about the last RFP process for creating the benchmark for a good response to the RFP. Do we want to continue to prioritize for an ISY program?

Motion was made to discontinue In-School Youth (ISY) programming as of PY14 with provision of continuing to serve current ISY until they could be exited for all six counties by Ms. Kohn and second by Ms. Koch. All were in favor.

Youth contract awards for PY 2013 –

Discussion over the youth contracts had two thought processes: 1) let it roll if we don't exceed the 20% in PY13 into PY14 with the recognition that we will do another RFP. 2) if we can't roll the funds that we would consider splitting the surplus funds to the current PY13 providers. Good discussions over the splitting and amount of funds being considered.

Discussion – In School Youth Future – Action Item

Items for discussion are: 1) need to discuss the budget allocation of funds for emphasizing the In-School and Out-Of-School split. 2) The need to talk about the last RFP process for creating the benchmark for a good response to the RFP. 3) Do we want to continue to prioritize for an In-School Youth (ISY) program?

Discussion on ISY programs ensued discussing the different counties needs as well as the different programs available to ISY. *Recommendation for a motion was made to discontinue ISY programming as of PY14 with a provision of continuing to serve current ISY until they could be exited for all six counties by Ms. Kohn and second by Ms. Koch. All were in favor and motion carried.*

Next meeting date –

Meeting date was set for August 13th (Tuesday) at 2:00 PM at Fox Valley Technical College in Oshkosh

Adjournment –

Motion to adjourn meeting first by Ms. Kohn with a second from Mr. Cronmiller. All were in favor and meeting adjourned at 3:09 PM.