



**Fox Valley Workforce Development Board
Youth Council Committee
Draft Meeting Minutes
Monday, April 21, 2014**

Meeting called to order at 11:15 a.m.

April 21, 2014

Introductions: Deb Cronmiller, Bob Giegle, Dick Turner, Kim Lemieux, Joan Cook, Craig Jorgenson, Lori Fields, Jill Valdez, Ana Rivera

RFP Scoring and Process: Discussion on the RFP process and response. Recommendation was made that ADVOCAP receives Green Lake County and CAP Services receives Waupaca and Waushara counties.

Discussion ensued regarding the reasons why we recommend that CESA does not receive the contract for any of the counties.

WIA Youth Subcontractor Recommendation for PY 14 – Action Item: A Motion by Dr. Giegle to approve giving the Green Lake County contract to ADVOCAP and approve giving the Waupaca and Waushara contract to CAP Services for one year, second by Joan Cook. No discussion ensued. Motion was passed unanimous.

Next Meeting Date: September or October will be scheduled via doodle.

Other Business: Stipend policy has been approved and procedures we are currently working on. They can start using the policy however won't go into full effect until PY 14 because they will include this in their budgets.

May 21st Career Expo in Oshkosh all participants and customers have to be ticketed before attending. Location Sunny View Expo Center, Oshkosh

Adjourn: Meeting adjourned Ist Joan Cook, Second Dr. Giegle