

**Fox Valley Workforce Development Board  
Youth Council Committee  
February 3, 2015**

**Committee members in attendance:** Kim Lemieux (FVWDB), Deb Cronmiller (Job Service), Craig Christiansen (Silver Star Brands), Patty Milka (Fox Cities Chamber) arrived at 9:20, Ana Rivera (FVWDB), Lori Fields (Boys & Girls Club Oshkosh), Megan Liptow (Marian University)

**Others in attendance:** Al Hesse (FVWDB), Beth Reinke (FVWDB)

**Call to Order**

Meeting was called to order by Deb Cronmiller.

**Introductions and Welcome**

Introductions were made. Because quorum was met when meeting started, we moved to the next agenda item.

**Information on WIA to WIOA**

Ms. Lemieux updated the committee on WIA to WIOA changes. One item that did not change is that performance measures which will remain the same until PY'16. Many other rules and regulations are still a work-in-process and will be coming out in Spring 2015 – those changes will be communicated then.

**Approve minutes from April 21, 2014 (Action Item)**

Once quorum was met, *a motion to approve April 21, 2014 meeting minutes as presented first by Lori Fields, second by Patty Milka. All were in favor – motion carried.*

**RFP process and scoring (Action Item)**

Mr. Hesse discussed the RFP process and our intention to ask the Youth Committee to offer a one year extension to current sub-grantees. Reasoning behind asking for an extension is simply there are too many unknowns yet from the WIOA legislation. Discussion ensued.

*Motion to make recommendation that all youth contracts for WDA 4 are extended for one more year first by Patti Milka, second by Lori Fields. No further discussion, all were in favor, motion carried.*

**Discuss remaining In-School Youth**

Kim Lemieux discussed the youth program and explained that we are still serving approximately 2 active and have 13 in follow-up for the in-school youth program. If, when we do go out for bid, there are any remaining in-school youth, whoever gets the youth RFP, it will be explained that they have to continue to serve the current in-school youth.

**Other Business**

Deb Cronmiller commented on our current RFP and the need to have a very clear and concise RFP process in place so when it is time to go out for an RFP; we are prudent in our measurers.

**Adjourn**

*Motion to adjourn first by Megan Liptow, second by Craig Christiansen. All were in favor, meeting adjourned.*

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