



Spokane Area WORKFORCE DEVELOPMENT COUNCIL

808 W. Spokane Falls Blvd ♦ Room 606 ♦ City Hall ♦ Spokane, WA 99201-3302
(509) 625-6210 ♦ Fax (509) 625-6929 ♦ E-mail: admin@wdcspokane.com

SAWDC ANNUAL MEETING JUNE 10, 2009 SPOKANE SKILLS CENTER 4141 N REGAL

Estimated Time	Tab		
7:30 am		Call to Order/Introduction of Guests	<i>Julie Meyer</i>
7:35	1	Review of May 13, 2009 Meeting Minutes Action Item	<i>Julie Meyer</i>
		Standing Committee Reports:	<i>Julie Meyer</i>
		• Executive Committee	<i>Julie Meyer</i>
		• Policy Committee	<i>Alethea McCann</i>
7:45	2	• Membership Committee ○ Officers for PY2009 Action Item	<i>Rich Hadley</i>
		• Youth Council	<i>John Serben</i>
7:55	3	Budget for PY09	<i>Mark Mattke</i>
	4	RFQ for Contract Training	<i>Mark Mattke</i>
8:30	5	SAPTAC Perkins Plan and Skills Center Update Action Item	<i>Mike Nepean</i>
	6	Demand/Decline List Action Item	<i>Mark Mattke</i>
9:15	7	2009-2010 WDC Meeting Calendar Action item	<i>Julie Meyer</i>
9:25		Other Business	<i>Julie Meyer</i>
9:30 a.m.		Adjourn	
Encl.		Minutes Selected Background Materials	

SUBJECT

Review of May 13, 2009 Meeting Minutes.

BACKGROUND

See attached minutes.

DISCUSSION

Changes or corrections.

EXECUTIVE COMMITTEE ACTION

None.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

Vote to approve.



Spokane Area WORKFORCE DEVELOPMENT COUNCIL

MINUTES

SPOKANE AREA WORKFORCE DEVELOPMENT COUNCIL

Wednesday, May 13, 2009, 8:34 a.m. – 9:30 am

Spokane Skills Center

Anne Lockwood – Note Taker

Mark Mattke - Editor

MEMBERS PRESENT:

Jeff Benesch	Peter Casimir	Polly Crowley	Steve Dahlstrom	Ron Dalla
Donna Dalzell	Robert Duron	Rich Hadley	Kevin Managhan	Nancy Nelson
Brian Read	John Serben	Hugh Severs	Dixie Simmons	Beth Thew
Joe Tortorelli	Diana Wilhite			

MEMBERS ABSENT:

Frankie Arteaga	Ben Cabildo	Craig Dias	Steve Jurich	Alethea McCann
Julie Meyer	Paul Milliken	Mike Senske	Lisa White	

OTHERS PRESENT:

Janet Bloom- WorkSource	Judy Cash- WorkSource	Susan Christenson- Central Valley School District	Cami Hanson- Career Path Services	Christi Harter- Spokane Public Schools-CTE
George Iranon- Career Path Services	Jim Minkler- Community Colleges of Spokane	Mike Nepean- Spokane Public Schools	Heidi Peterson- WorkSource/Next Generation Zone	Doug Tweedy- LEMA
Bob Everett- WorkSource	Trina Schmidt-Job Corps	Scott Friedman-Nine Mile Falls School District	Talana Mielke- Riverside School District	Matt Miller-Mead School District
Patrick Knowles- West Valley School District				

STAFF PRESENT:

Mark Mattke- Workforce Strategy & Planning Director	Peg Waldron- Assistant Director Workforce Operations	Gordon Gutterud – Accountant	Dawn Karber- Youth Program & Development Manager	Lori Meakin- Workforce Development Program Specialist	Anne Lockwood- Secretary
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TAB 1

ITEM #1 – REVIEW OF MARCH 11, 2009, MEETING MINUTES:

Motion and second to approve the March 11, 2009, Meeting Minutes. Approved unanimously.

ITEM #2 – ECONOMIC ANALYSIS DOUG TWEEDY, REGIONAL LABOR ECONOMIST:

Summary:

- Historically, Spokane's economy goes in to a recession later than the rest of the country and comes out of the recession more quickly.
- In Spokane, there have only been job decreases within the past four months.
- Unemployment is at 10.6%
- 32,000 new hires in 4th quarter of 2008 but cannot determine if jobs are full or part time.
- Manufacturing has lost some jobs in the last four months, but there are subsectors within manufacturing that are doing well.
- The Governor has set up a website for tracking the ARRA funds in Washington State at www.recovery.wa.gov.
- Fairchild AFB is receiving \$260M for infrastructure improvements which will likely add jobs.
- About \$1 billion in funds is targeted for the Spokane area.
- Spokane has 6000 more people in the labor force than ever before, with more seniors entering the labor force and young adults to help supplement family incomes.

Focus on *Education*:

- Listed by LMEA under the government sector.
- Recipient of more than half of the ARRA funds.
- Laying off staff and also positions left open will not be filled.
- Eastern Washington University has hired some selective new faculty and is increasing the student body to 9,300.
- Impact of higher tuition yet to be fully realized.

STANDING COMMITTEE REPORTS:

EXECUTIVE COMMITTEE

The Executive Committee approved the Spokane Workforce Development Consortium to receive funding and operate the Summer Youth Employment Program.

YOUTH COUNCIL

The Youth Council has experienced a higher level of activity over the past few months. To help handle the workload, two subcommittees have been created – the Youth One-Stop Subcommittee and the Youth Council SYEP Subcommittee.

The Next Generation Zone has essentially grown out of their location at the WorkSource Center and a committee was created to explore development of a youth one-stop in Spokane. This committee is looking for non-profit companies and businesses to co-locate in the new Youth One-Stop.

TAB 1

The Youth Council SYEP Subcommittee will be monitoring the progress of the Summer Youth Employment Program and recommending action to ensure successful outcomes.

The Spokane Workforce Consortium submitted a good proposal and the SAWDC will award \$1.5 million to provide youth with work experience from May to September of 2009.

Nancy Nelson is appointed as the Vice-Chair for the Youth Council.

POLICY COMMITTEE

Senator Murray is the Chair of the subcommittee in the Senate where WIA Re-authorization will originate and is a prime advocate of the workforce system. The re-authorization of WIA gives the SAWDC an opportunity to review how our system is structured and develop a position that offers input to the Senator as to what the re-authorized Act should contain.

Members are asked to contact Alethea McCann aletheamccann@sperion.com with any ideas on the Re-authorization of WIA for consideration in our position.

SERVICES & OVERSIGHT COMMITTEE

The Committee is finalizing their Charter and looking at historical data to review deliverables.

If you are interested in becoming a member of the Services & Oversight Committee, contact Joe Tortorelli at jtortorelli@econdnw.com.

ITEM #3 – AMERICAN RECOVERY & REINVESTMENT ACT:

Workforce Implications

The intent of ARRA is to preserve and create jobs, promote recovery, and assist those most impacted.

The principles for ARRA:

- Transparency and accountability by reporting very frequently
- Spend funds in a timely fashion
- Spend the funds as quickly as possible. If funds are not spent down by June 2010, the Governor may rescind and re-distribute outstanding amounts.

ARRA funds may be used for direct contract training with educational institutions to serve existing and predicted workforce needs. Care will be taken to avoid duplication of programs or expanding of already existing capacity and reasonable cost will also be consideration.

USDOL is also encouraging local areas to use the funds for more comprehensive wraparound supportive services.

The workforce system is being asked to be innovative and contribute to the economic recovery through the use of its ARRA allocations.

TAB 1

ITEM #4 – SUMMER YOUTH EMPLOYMENT PROGRAM:

PROGRAM OPERATOR PRESENTATION

In February of 2009, the SAWDC was notified that ARRA funds would be allocated via formula to WIA programs at the local level. The SAWDC created and issued an RFP for a Summer Youth Employment Program. The SAWDC received one response and after review and evaluation, Spokane Workforce Consortium was awarded the project.

The Spokane Workforce Consortium is comprised of Career Path Services, Goodwill Industries of the Inland Northwest, and Educational Service District 101. Heidi Peterson is the manager for the Next Generation Zone and will be overseeing the program.

The term of the program is from May 1, 2009 to September 30, 2009, with \$1.5M available to serve approximately 400 youth. The WIA year round program has 70 employers and the new program has generated 22 more employers for placing youth in work sites. *Career Path Services is to provide the SAWDC with a list of the 92 employers the Next Generation Zone uses for youth employment.*

The Next Generation Zone is at capacity in terms of space, and an element of the proposal is to utilize satellite site locations to meet with youth and serve this program's needs. Satellites will be located at Northeast Community Center, Salem Lutheran Church, Medical Lake, Goodwill, Career Path Services, and the Next Generation Zone.

Employers can access the application for becoming a work site at www.nextgenzone.org.

There will be a kick off event at the Next Generation Zone at 2:00 p.m. on May 14th. All are welcome.

ITEM #5 – SPOKANE AREA PROFESSIONAL TECHNICAL ADVISORY CONSORTIUM (SAPTAC)

PERKINS PLAN PRESENTATION:

The SAWDC acts as the mandatory Community Advisory Group that approves SAPTAC member schools' plans for the use of Perkins Act funds in support of CTE programs. This is part of the SAWDC's overall role as workforce strategic planner for our community.

Mike Nepean, Interim Director of the Spokane Skills Center and Chair of SAPTAC presented information regarding the member schools' individual plans.

SAWDC members asked that Mike return next month with more information to add to the overall understanding of Career and Technical Education in our area, how Perkins funds support CTE, and how student outcomes are measured and related to the use of these funds.

ITEM #6 – DEMAND/DECLINE LIST:

The Demand/Decline List is used as a guide for staff and customers in our workforce system in making training and career decisions. The State Labor

TAB 1

Market and Economic Analysis division usually provides a baseline of figures each year at this time, but doesn't anticipate releasing next year's list until later this summer. The SAWDC will be better served by analyzing last year's list and making determinations of status at this time. The list can be changed at any time during the year if a career goes into demand, decline, or balanced.

Members are asked to review the Demand/Decline list in the next 30 days and submit feedback to staff. *Anne will send out a reminder to send in your Demand/Decline List with any changes.*

SAWDC STRATEGIC PLAN:

The Spokane Area Workforce Development Council's Strategic plan was approved at the Workforce Training and Education Coordinating Board meeting and received many accolades. The Plan was highlighted at the WTECB meeting as a standout example in the state. Comments included that the plan was laid out clearly, articulated the cluster-based strategy, and tied to services, initiatives, and partners throughout the community. Thank you to Mark Mattke and the SAWDC staff for their work to produce the Strategic Plan.

OTHER BUSINESS

- Polly Crowley has been named as recipient of the 2009 Robert J. Handy *Most Effective Administrator Award* in the large-sized school district category by the Washington Association of School Administrators (WASA) and PEMCO Insurance.
- Frankie Arteaga was named *Manager of the Year* for the Washington State Employment Security Department.
- Mark Mattke has been selected to serve on the Washington State Workforce Training and Education Coordinating Board (State Workforce Board), representing the 12 WDC directors.

NEXT WDC MEETING: The next SAWDC Meeting will be held at the Spokane Skills Center, 4141 N Regal, on June 10, 2009, from 7:30 am – 9:30 am.

SUBJECT

Membership Committee – Officers for PY2009

BACKGROUND

The Membership Committee will present officers for election by the Council.

DISCUSSION

Nominations.

EXECUTIVE COMMITTEE ACTION

None.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

Vote to elect Officers.

SUBJECT

Budget for PY09

BACKGROUND

See attached allocations.

DISCUSSION

As needed.

EXECUTIVE COMMITTEE ACTION

None.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

None.

TAB 3

PY09 Allocations

WDC	PY 09 Youth	PY 09 Adult	PY 09 Dis. Worker	PY 09 Total Local Allocation
Olympic	\$698,397	\$689,090	\$541,229	\$1,928,716
Pac Mtn	\$1,320,745	\$1,258,966	\$1,122,090	\$3,701,801
Northwest	\$964,465	\$766,137	\$736,658	\$2,467,260
Snohomish	\$1,178,390	\$1,140,434	\$1,304,235	\$3,623,059
Seattle-King	\$2,709,600	\$2,560,512	\$2,863,480	\$8,133,592
Tacoma-Pierce	\$2,005,527	\$1,873,447	\$1,467,630	\$5,346,604
Southwest	\$1,703,559	\$1,632,338	\$1,203,710	\$4,539,607
N Central	\$897,004	\$865,959	\$677,789	\$2,440,752
S Central	\$1,243,648	\$1,173,366	\$930,191	\$3,347,205
Eastern	\$744,422	\$561,283	\$316,590	\$1,622,295
Benton-Franklin	\$669,339	\$650,765	\$541,438	\$1,861,542
Spokane	\$1,366,097	\$1,169,521	\$1,004,098	\$3,539,716
St Total	\$15,501,193	\$14,341,818	\$12,709,138	\$42,552,149

Dis. Worker local allocations do not include any transfer of Rapid Response funds at this time -

WIA PY 09-08 WDC LOCAL ALLOCATIONS COMPARISON

WDC	PY 09-08 Youth Comparison	PY 09-08 Adult Comparison	PY 09-08 Dis. Worker Comparison	PY 09-08 Total Alloc. Comparison
Olympic	(\$82,957)	(\$86,491)	(\$291,420)	(\$460,868)
Pac Mtn	(\$296,644)	(\$290,493)	(\$391,400)	(\$978,537)
Northwest	\$75,454	\$63,199	(\$154,606)	(\$15,953)
Snohomish	\$124,061	\$107,394	(\$9,615)	\$221,840
Seattle-King	(\$279,534)	(\$282,151)	(\$807,563)	(\$1,369,248)
Tacoma-Pierce	(\$5,586)	(\$27,462)	(\$340,114)	(\$373,162)
Southwest	(\$290,192)	(\$289,458)	(\$247,375)	(\$827,025)
N Central	(\$221,721)	(\$167,224)	(\$274,532)	(\$663,477)
S Central	(\$380,489)	(\$309,090)	(\$399,471)	(\$1,089,050)
Eastern	(\$141,007)	(\$126,957)	(\$192,757)	(\$460,721)
Benton-Franklin	(\$179,772)	(\$134,619)	(\$365,638)	(\$680,029)
Spokane	(\$43,977)	(\$50,185)	(\$116,523)	(\$210,685)
St Total	(\$1,722,364)	(\$1,593,537)	(\$3,591,014)	(\$6,906,915)

SUBJECT

RFQ for Contract Training

BACKGROUND

ARRA allows for WDCs to contract directly with institutions of higher education to deliver training. The SAWDC has retained a portion of ARAA Adult and Dislocated Worker funds for these activities. The attached RFQ will be used to obtain proposals for ARRA funded cohort-based training programs.

DISCUSSION

SAWDC members are

EXECUTIVE COMMITTEE ACTION

Approved.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

SAWDC members are encouraged to participate in the work group that reviews and awards funds for training proposals.



**Spokane Area
WORKFORCE DEVELOPMENT COUNCIL**

REQUEST FOR QUALIFICATIONS (RFQ)

FOR

**COHORT-BASED WORKFORCE TRAINING IN
HIGH DEMAND OCCUPATIONS**

The Spokane Area Workforce Development Council (SAWDC) is the policy and planning body for workforce development activities in Spokane County. The SAWDC oversees the Spokane Area One-Stop Career Development System and provides a portion of the funding necessary to operate the system through the Workforce Investment Act (WIA) Adult, Dislocated Worker, and Youth programs. Its oversight responsibility includes designation of the One-Stop Operator, administration of WIA Title I-B program services, certification of the One-Stop centers/affiliates, and setting of local performance standards. The SAWDC is responsible for developing and implementing the regional strategic plan for workforce development. To learn more about the SAWDC, please visit our website at www.wdcspokane.com.

BACKGROUND

The American Recovery and Reinvestment Act (ARRA), signed by President Obama on February 17, 2009, is intended to preserve and create jobs, promote the nation's economic recovery, and to assist those most impacted by the recession. Another guiding principle is the timely spending of funding and implementation of activities contained in the Recovery Act.

States and local areas are expected to move quickly to use the Recovery Act funding, in conjunction with other available funds, to provide career assessments, remedial and occupational training and job search assistance to unemployed workers; help youth access the services they need to pursue education and employment; assist businesses in hiring qualified workers; and other activities that can aid in the recovery of local, regional, and state economies.

The American Recovery and Reinvestment Act of 2009 provides funding to support America's economic recovery by assisting workers who are facing unprecedented challenges to retool their skills and re-establish themselves in viable career paths. These services must be provided in accordance with the Workforce Investment Act of 1998 (WIA), Title I. As guidance on the ARRA is received, it will be posted on WDC's website at www.wdcspokane.com.

PURPOSE AND TARGET POPULATION

The WDC seeks qualifications from multiple institutions of higher education, such as community or technical colleges, 4-year universities, registered apprenticeship programs and/or other providers of training that have the expertise and capacity to quickly implement cohort-based training that helps individuals attain jobs in high-demand occupations. The purpose of the training will be to increase: (1) enrollments in training that results in an employer-recognized credential; (2) training retentions and completions; and (3) the number of individuals qualified for, getting, and retaining employment in demand occupations directly related to the training program.

Training programs must be able to serve low-income, dislocated and under-skilled adults that have been heavily impacted by the recession and have particular challenges in regaining employment. Strategies will need to include robust approaches to helping these workers access training and employment services that advance them along career pathways in high-growth industries and help them gain access to and remain in the middle class.

Customers served by this project will be enrolled in the federal Workforce Investment Act (WIA) adult and/or dislocated worker programs. (For more information, please refer to the policies posted on the SAWDC website). Please note that customer eligibility will be determined by SAWDC Adult and Dislocated Worker providers – not the training provider. It is the responsibility of the training institutions to be aware of WIA eligibility requirements in order to assist with recruitment efforts. Assessments will be the joint responsibility of the WIA providers and the training institutions. WIA providers will provide case management, career assessment, job readiness training, support services, and job placement services.

PROJECT SCOPE AND CONDITIONS

Training programs considered through this RFQ must be operational for the totality or part of the time frame of summer quarter 2009 to June 30, 2010. Training should be of a length that students can complete on before June 30, 2010. The workforce training provided must meet the following criteria and elements to be consistent with the timely spending of Recovery Act funds:

- An occupational skills curriculum/training program that is currently developed and in operation at the institution, available for use by the institution from another source, or developed in response to identified needs in the local labor market
- A curriculum/training program that is currently aligned with key regional industries that are in demand
- A training program that can serve a high number of potential enrollees; training program should be scalable to meet demand
- A training program that can be customized to the specific needs of a cohort as appropriate (State-funded IBEST programs are one example among others)
- A training program that leads to an industry-recognized credential upon completion
- A training program with documented past results for completions and job placements
- A training program that can be in operation for all or part of the time period of summer quarter 2009 through June 30, 2010.

ELIGIBILITY

Spokane County institutions of higher education, such as community or technical colleges, 4 year universities, registered apprenticeship programs and/or other providers of training targeted to high-demand occupations.

APPLICATION REQUIREMENTS

Higher education and training institutions interested in this RFQ should respond using the following format:

1. Identifying Information
 - (a) Name of college, university, or training institution, address, phone & fax number, email address & web page URL (if applicable), and name/ title/ contact information of lead representative

2. Program Design
 - (a) Please describe the specific training/classes (curriculum, intended learning outcome, credential, course work, program length, and any flexibility the program has in terms of schedule and instructional delivery) that meet the intent of this RFQ. Applicants may describe more than one program that pertains to this RFQ if applicable.
 - (b) Please describe the track record of each program: number served annually, completion rate, credential rate, job attainment rate, and average wage upon job placement.
 - (c) Please describe how you have assessed industry demand for your program's graduates in the near term.
 - (d) Describe the credential(s) that will be attained by program graduates and how it is recognized by employers.
 - (e) Include a timeline and the planned number of students that can be placed in training programs/classes. Indicate how soon and how many students could be served over the planned period of time for the RFQ.
 - (f) For each class, please include a cost proposal describing pertinent costs including instruction, tuition, other student costs, facilities costs, etc. Please also describe the necessary enrollments for the course to qualify for state-funded support of the instructor portion of the training, if applicable.

3. Attachments. Please submit the curriculum for each program you are submitting for consideration under this RFQ.

Please limit your application to no more than three (3) pages single-spaced, per proposed program, excluding the training cost proposal and required attachment(s). Please submit, as many programs as you feel are appropriate given the guidelines of this RFQ. If you are interested in being considered as a potential provider of the training described in this RFQ, please submit your materials to the SAWDC by the close of business on **Friday, July 17, 2009**.

PROPOSAL SUBMISSION

To receive priority consideration, please send your response via email *no later than 5:00 pm, July 17, addressed to lmeakin@wdcspokane.com*. Late responses will not receive priority consideration. Questions may be emailed to the address above through Monday, July 13, 2009. No phone calls please.

The SAWDC makes no commitment to contract with training providers procured through this RFQ, but will consider utilizing providers selected through this RFQ for future needs on an as-needed basis. The selection process for this RFQ will be based upon quality and comprehensiveness of information provided, expertise in the subject matter, and cost effectiveness. No one area is weighted more than the others.

The SAWDC reserves the right to reject any and all proposals received as a result of this RFQ or to negotiate separately with any source whatsoever in any manner necessary to serve the best interest of the SAWDC.

All awards will be based upon fund availability. The SAWDC reserves the right to terminate or modify any part of this procurement process at any time and for any reason; to award one contract or multiple contracts; to negotiate changes; to make no awards; and to issue new and/or revised policies and clarifications at any time.

All response packages become the SAWDC's property. It is understood and agreed that the proposer claims no proprietary rights to the ideas and written materials contained in or attached to its response package.

The SAWDC reserves the right to negotiate modifications to response packages.

The Spokane Area Workforce Development Council is an Equal Opportunity Employer and Provider of Employment and Training Services

Auxiliary aids and services are available upon request to individuals with disabilities
TDD/Washington Telecommunications Relay Service 1-800-833-6384

SUBJECT

SAPTAC Perkins Plan and Skills Center Update

BACKGROUND

The SAWDC acts as the mandatory Community Advisory Group that approves SAPTAC member schools' plans for the use of Perkins Act funds in support of CTE programs. This is part of the SAWDC's overall role as workforce strategic planner for our community.

SAWDC members asked that Mike return next month with more information to add to the overall understanding of Career and Technical Education in our area, how Perkins funds support CTE, and how student outcomes are measured and related to the use of these funds.

DISCUSSION

As needed.

EXECUTIVE COMMITTEE ACTION

Approved.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

Vote to approve the Perkins Plans as submitted by the SAPTAC schools.

SUBJECT

Demand/Decline List.

BACKGROUND

Each year the SAWDC is responsible for updating the Demand/Decline list of Occupations in our local labor market. This is used by staff and customers to aid in career planning and to guide investments.

DISCUSSION

Status of occupations for coming year.

EXECUTIVE COMMITTEE ACTION

None.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

Vote to approve list for publication and use.

SUBJECT

2009-2010 WDC Meeting Calendar.

BACKGROUND

See attached.

DISCUSSION

Timing, frequency, and location of meetings.

EXECUTIVE COMMITTEE ACTION

Approved.

FINANCIAL IMPACT

None.

REQUESTED COUNCIL ACTION

Vote to approve.

**Spokane Area Workforce Development
Council
2009 – 2010 Calendar**

Workforce Development Council Meetings - (All WDC Members)

Date	Time	Location
– Wednesday (Annual Meeting)	(7:30 am – 9:30 am)	Skills Center
July 2009	No Meeting - Information Only	
August 2009	No Meeting - Information Only	
September 9, 2009 – Wednesday	(7:30 am – 9:30 am)	Skills Center
October 2009	No Meeting - Information Only	
– Wednesday (WDC Annual Retreat)	7:30 am– 12:00 pm	TBD
February 10, 2010 – Wednesday	(7:30 am – 9:30 am)	Skills Center
April 14, 2010 – Wednesday	(7:30 am – 9:30 am)	Skills Center
May 12, 2010 – Wednesday	(7:30 am – 9:30 am)	Skills Center
– Wednesday	(7:30 am – 9:30 am)	Skills Center

Skills Center - 4141 N. Regal

Executive Committee Meetings

Date	Time	Location
June 2, 2009 – Tuesday	(3:00 pm – 5:00 pm)	TBD
August 4, 2009 – Tuesday	(3:00 pm – 5:00 pm)	TBD
September 1, 2009 – Tuesday	(3:00 pm – 5:00 pm)	TBD
October 6, 2009 – Tuesday	(3:00 pm – 5:00 pm)	TBD
November 3, 2009 – Tuesday	(3:00 pm – 5:00 pm)	TBD
December 1, 2009 – Tuesday	(3:00 pm – 5:00 pm)	TBD
January 5, 2010 – Tuesday	(3:00 pm – 5:00 pm)	TBD
February 2, 2010 – Tuesday	(3:00 pm – 5:00 pm)	TBD
March 2, 2010 – Tuesday	(3:00 pm – 5:00 pm)	TBD
April 6, 2010 – Tuesday	(3:00 pm – 5:00 pm)	TBD
May 4, 2010 – Tuesday	(3:00 pm – 5:00 pm)	TBD
June 1, 2010 – Tuesday	(3:00 pm – 5:00 pm)	TBD

TBD

TAB 7

Youth Council Meetings – (Jeff Benesch, Donna Dalzell, Kevin Managhan, Nancy Nelson, John Serben, Lisa White)

Date	Time	Location
September 1, 2009 – Tuesday	(8:15 am – 10:00 am)	Skills Center
November 3, 2009 – Tuesday	(8:15 am – 10:00 am)	Skills Center
January 5, 2010 – Tuesday	(8:15 am – 10:00 am)	Skills Center
March 2, 2010 – Tuesday	(8:15 am – 10:00 am)	Skills Center
May 4, 2010 – Tuesday	(8:15 am – 10:00 am)	Skills Center

Skills Center - 4141 N Regal

Youth Council Executive Meetings - (Jeff Benesch, Donna Dalzell, Kevin Managhan, Nancy Nelson, John Serben, Lisa White)

Date	Time	Location
June 2, 2009 – Tuesday	(8:15 am – 10:00 am)	Skills Center
August 4, 2009 – Tuesday	(8:15 am – 10:00 am)	Skills Center
October 6, 2009 – Tuesday	(8:15 am – 10:00 am)	Skills Center
December 1, 2009 – Tuesday	(8:15 am – 10:00 am)	Skills Center
February 2, 2010 – Tuesday	(8:15 am – 10:00 am)	Skills Center
April 6, 2010 – Tuesday	(8:15 am – 10:00 am)	Skills Center
June 1, 2010 – Tuesday	(8:15 am – 10:00 am)	Skills Center

Skills Center - 4141 N Regal

Membership Committee Meetings – As needed (Rich Hadley, Julie Meyer, Hugh Severs) – Location TBD