



# Spokane Area WORKFORCE DEVELOPMENT COUNCIL

## YOUTH COUNCIL EXECUTIVE COMMITTEE MEETING

JUNE 1, 2010

NEW NEXT GENERATION ZONE  
901 EAST SECOND, SUITE 100

Estimated Time	Tab		
8:30 a.m.		Call to Order and Introductions	<i>John Serben</i>
8:35 a.m.	1	<i>Vote on April 6, 2010 Minutes (Action Item)</i>	<i>John Serben</i>
8:40 a.m.		Report on Next Gen Zone Grand Opening	<i>John Serben</i>
8:45 a.m.		Youth Council Membership <i>(Action Item)</i> <ul style="list-style-type: none"><li>▪ Members/Positions – Vote</li><li>▪ Next Gen Zone Youth Advisory Council</li></ul>	<i>John Serben</i>
8:55 a.m.		Decreased Funding Allocation for WIA Youth Programming in Spokane	<i>John Serben</i>
9:00 a.m.		Request for Proposal <ul style="list-style-type: none"><li>▪ Youth Council Proposal Review</li><li>▪ Award and Funding Consideration</li><li>▪ Establishing Committee to Meet with Consortium in PY10</li></ul>	<i>John Serben</i>
9:15 a.m.		Year in Review	<i>John Serben</i>
9:20 a.m.		Strategic Planning for Next Gen Zone <ul style="list-style-type: none"><li>▪ Vision and Plan</li><li>▪ Role of Youth Council</li><li>▪ Seeking Other Funds</li><li>▪ Setting Goals for PY10</li><li>▪ Update on Other Partners</li></ul>	<i>Nancy Nelson</i>
9:35 a.m.		Tacoma Youth One-Stop Tour	<i>Dawn Karber</i>
9:40 a.m.		College Success Foundation Presentation/Children's Investment Fund	<i>Austin DePaolo</i>
9:55 a.m.		Other Questions/Discussion	<i>John Serben</i>
10:00 a.m.		Adjourn	<i>John Serben</i>

**SUBJECT**

Review of April 6, 2010 Meeting Minutes.

**BACKGROUND**

See attached minutes.

**DISCUSSION**

Changes or corrections.

**FINANCIAL IMPACT**

None.

**REQUESTED COUNCIL ACTION**

Vote to approve.



## Spokane Area WORKFORCE DEVELOPMENT COUNCIL

### Youth Council Executive Committee Minutes

April 6, 2010 – 8:32 AM – 9:32 AM

Next Generation Zone

901 E Second, Suite #100

*Anne Lockwood – Note Taker*

*Dawn Karber & John Serben - Editors*

#### **Members in Attendance:**

Joanne Benham-City of Spokane Youth Services	Bridget Cannon- Volunteers of America	Linda Duncan- Sterling Savings Bank	Nancy Nelson- Humanix Staffing Services
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John Serben-Serben  
Consulting

#### **Members Absent:**

Andrew Arganbright- Kemper Auto, A Unitrin Business	Jeff Benesch-Trans- System, Inc.	Laura Foust-Job Corps	Trina Miller- Community Colleges of Spokane
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Scott Oakshott- Spokane Skills Center	Bonnie Wagner- WSU Health Education Center	Lisa White-Spokane Public Schools
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#### **Others Present:**

Sandy Christian-SL Start	Kathleen Grier- Spokane County Juvenile Court	Cami Hanson-Career Path Services	Lynn Jonckers- Community Member/Parent of Eligible Youth
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Martin Kolodrab – Spokane County Juvenile Court	Jill Leonetti-Next Generation Zone	Kitara McClure-Youth Advocate/Parent of Eligible Youth	Mike McMurtrie-SL Start
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Marvin Sperber-  
Department of Social &  
Health Services

#### **Staff Present:**

Dawn Karber – Assistant  
Director-Workforce  
Operations

Anne Lockwood – Secretary

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## **Vote on February 2, 2009 Meeting Minutes:**

***Motion and a second to approve the February 2, 2009, meeting minutes. Approved. None Opposed.***

## **Youth Council Membership:**

- **Youth Council Chair Replacement:**

The Youth Council will vote to elect Nancy Nelson as Chair of the Youth Council at the June 1, 2010 meeting.

- **Open Positions and Reapplying:**

- There are two vacant seats on the Youth Council: (1) Parent of an Eligible Youth, and (2) Juvenile Justice Representative.
- The Vice Chair seat is open. It is required that the Youth Council Chair and Vice Chairs positions are occupied by a SAWDC member representing business.
- The Youth Council suggested that two additional SAWDC members representing business join the committee.

Please contact [Dawn Karber](#) for more information.

## **Next Generation Zone grand opening:**

Originally, the Next Generation Zone occupied space on the second floor of the WorkSource Center. That location came with many inherent issues including lack of space, difficult to locate the Next Generation Zone in the WorkSource Center, and the site was not youth friendly as a youth one-stop.

The Youth Council saw the potential of a true Youth One-Stop site. A subcommittee was formed to identify a space, and they looked at properties in strategic areas of Spokane. Their recommendation to the Youth Council and then in turn to the SAWDC was to rent space in a building across the parking lot from WorkSource Spokane.

The WIA program staff as well as new partners moved into the center, which is called the Next Generation Zone, in mid- January.

A Grand Opening is scheduled for Friday, April 9, 2010, from 2:00 to 4:00 p.m.

Guest speakers include Mayor Mary Verner, City of Spokane; Commissioner Mark Richard, Board of Spokane County Commissioners; Representative Timm Ormsby, Washington State Representative, 3<sup>rd</sup> District; and Scott Cheney, Staff Director, Senator Patty Murray.

Activities include a ribbon cutting, youth talent and résumé' contest, mentor and mentee program sign up, Summer Youth Employment Program video, and Washington Business Week video.

Thank you to Sterling Savings and the Inland Northwest Society for Human Resource Management (INSHRM) for supporting of this event.

## **Youth Forum, SL Start:**

The Partners with Industry (PWI) program, funded by the U.S. Department of Labor, is a 1.5 million dollar grant to assist youth with disabilities with entering the workforce. The PWI program works with area school districts to connect with students who do not plan to attend college. A Leadership Forum is being planned to assist youth with employment-related needs.

## **Request for Proposal:**

The Spokane Area Workforce Development Council released the Operators' Consortium Request for Proposals (RFP) on March 16, 2010. The intent of the RFP is to identify one consortium to provide services in the WorkSource Spokane center and the Next Generation Zone. All proposals will be due on Tuesday, April 27, 2010.

The mandatory Bidders' Conference was attended by only one consortium.

The Youth Council is responsible for reviewing the youth-related portions of the proposal and making funding recommendations to the SAWDC. The Youth Council's RFP review meeting is scheduled for May 4, 2010, 9:30 a.m. to noon.

## **Other Questions/Discussion:**

- Heidi Peterson was invited to attend a meeting around workforce issues with Secretary Solis, U.S. Department of Labor.
- Dawn will send an email to the Council regarding Youth Council members writing letters of support for the RFP.