

**MADISON-BOND WORKFORCE INNOVATION BOARD  
YOUTH COMMITTEE MEETING MINUTES**

**May 3, 2017**

**In Attendance**

Members: Bob Daiber, Rod Wolter, Sam Guarino, Kathy Wilson, Diane Lexow, Janet Baum, Andrew Reinking, Marie Nelson, Alice Bunyan and Lisa Brown

Staff Present: Matt Jones, Debbie Angleton,

**Call to Order**

Rod Wolter called the meeting to order at 9:05 a.m.

**Approval of January 18, 2017 Minutes (motion item)**

A motion was made by Sam Guarino & seconded by Lisa Brown and was carried to accept the minutes from the January 18, 2017 meeting.

**Career Days 2017**

Andrew reported for Dr. Daiber that the Roxana High School Career Day on April 26 went well. Debbie reported there were 25 classroom speakers, 16 vendor tables in the gym and 3 keynote speakers in the auditorium. Grades 9-12 rotated through each of the venues. The feedback from the Roxana High School staff is that everything ran smoothly. Debbie passed around the program and flyer created by Nathan Smay, CTE Coordinator. Pictures of the event were also shared. The next Career Day is at Triad Middle School on May 4 with 29 speakers and 277 seventh grade students.

**Youth Performance & Provider Report**

Debbie reported the planned and actual numbers of youth enrolled in the 3rd quarter on PY 2016 are right on track. The PY 2016 performance goals are listed, however, there are no actual or outcome data yet because the state database system has not been updated with the new WIOA measures. However, by manually keeping track of the exit numbers & exit reasons, we are exceeding our performance goals. All of the Youth Providers are meeting their numbers of participants. On the report are success stories from each provider.

**Youth Provider Request for Proposal for PY 2017**

Debbie reported there were 3 proposals submitted for PY 2017 In School & Out of School Youth Providers. The proposals were from MERS/Goodwill Industries for Madison and Bond Counties for out of school youth: one from Lewis & Clark Community College for out of school youth; and one from Madison Community Unit School District #12 for in school youth. Debbie thanked the raters of the proposals; Rod Wolter, Vicki Niederhofer, Kathy Wilson and Matt Jones. Attached is the Youth RFP Proposal Rating Results with the total budget requested and the cost per youth. The Employment & Training Department recommended to fund all 3 proposals for PY 2017. A motion to accept all 3 proposals was made by Kathy Wilson and seconded by Sam Guarino. Two members, Marie Nelson and Alice Bunyan recused themselves from the vote due a conflict of interest. The motion was carried. The next step in the approval process is the Madison/Bond WIB Executive Committee.

**Other Business**

Debbie announced there will be a small summer work experience program starting on June 10 until August 4 for 35 youth workers between the ages of 18 through 24. They will be paid \$10.00 per hour at 32 hours a week. The office is currently taking applications. Please refer any potential youth to the main number of 296-4301 for pre-screening.

**Next Meeting**

Rod announced that the next Youth Committee meeting is scheduled for Wednesday, August 2, 2017 at 9:00 a.m. at the Wood River Manley Auditorium. An email announcement will be sent out two weeks prior to the meeting.

**Adjournment**

Rod Wolter adjourned the meeting at 9:40a.m.