

# Workforce Investment Board (WIB)

## Youth Council

June 12, 2012 – 3:30 p.m.

United Way  
330 N Commerce Park Loop Ste 200  
Tucson, AZ

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### MINUTES

#### Voting Members Present

Vaughn Croft  
Amanda Kucich  
Liz Gulick  
Deborah Dixon  
Laurie Vance  
Steve Ramirez  
Fran Embrey-Senechal

#### Staff, Partners & Guests Present

Risé Hart

- I. **Call to Order** – at 3:39 p.m. Vaughn Croft chaired the meeting.
- II. **Action Item:** Amanda Kucich moved to approve the May 2012 meeting minutes. Laurie Vance seconded the motion. Motion approved unanimously.
- III. **2011-2012 in Review**
  - Address expanding the private sector involvement
    - Vaughn gave a presentation and handout about the need for private employers at a WIB meeting
    - Contacted the small business community (Tucson Metropolitan Chamber)
    - This project will be renewed next year and new strategies will be created as need to expand youth employment opportunities by continuing to outreach
  - Council to get a better understanding of agencies/businesses partaking in the council
    - Held meetings at various locations
  - Reader for grant applications
- IV. **Outstanding Employer Nomination information**

Requirement: Employer of youth involved in the Pima County One-Stop Program

Assignment: Staff to provide guidelines

**V. Outstanding Youth Nomination information**

Requirement: Youth in the Pima County One-Stop Program funded by Workforce Investment Act (WIA) dollars

Assignments: Staff to provide guidelines

Fran Embrey-Senechal to establish a nomination committee consisting of youth and provide a nominating form sample.

**VI. 1<sup>st</sup> Career Expo – Health Sciences**

Vaughn Croft and Dana Katbah have been meeting with Beth Francis of Pima County Joint Technological Education District (JTED). They were invited to the JTED Directors' meeting and took an outline of the Career Expo. It received a lot of positive feedback from meeting attendees.

The council discussed some of the issues/constraints and made some decisions regarding plans for the Expo. The goal of the event is for youth to be exposed to the different health science career opportunities and the employers be exposed to the youth who are interested in healthcare.

Issues

- Do not schedule Expo on the same day as other youth events
- Transportation arrangements
- Who is the audience
- Number to invite – **Council agreed to 250 youth**
- Staff survey the council about how many students they want to invite to the Expo
- Lunch hour concern
- Consider employers time/schedule
- Time – **Council agreed to a PM event**
- Location (i.e. University of Arizona, Commerce Park Loop, YMCA)
- Exhibitors – **Approximately 25**
- What ifs (e.g. exhibitor unable to attend at the last minute)
- Youth preselecting topics
- Breakout sessions
- Date (November 2 or 9)
- Allow travel time

**VII. Review Retreat Agenda**

- Opening/review
- Sector overview
- Breakout sessions
- One-Stop staff report on the Youth Program results
- WIA requirements and how often to hold meetings/agenda topics (e.g. member spotlight, success stories from funded agencies)

**VIII. Next Meeting – No meeting in July.**

**IX. Set the Retreat in August** – Amanda Kucich moved to approve holding the Retreat on August 14, 2012, 7:30AM-10:30AM. Laurie Vance seconded the motion. Motion approved unanimously. Job Corps will be the host.

**X. Adjournment – 5:10 p.m.**