



**ALASKA DEPARTMENT OF LABOR
& WORKFORCE DEVELOPMENT**

**Alaska Workforce Investment Board
Alaska Department of Labor & Workforce Development
Youth Council**

**Wednesday February 3, 2010 at 10:00am
1016 W. 6th Avenue, Suite 404 ALRA Library
Teleconference Number: 1-888-354-0094 Code: 9694688
Minutes**

• Roll Call:

<input type="checkbox"/> Chris Gregg, Chair	<input checked="" type="checkbox"/> Mike Woods, Vice-Chair	<input type="checkbox"/> John Douglass
<input checked="" type="checkbox"/> Cynthia Erickson	<input checked="" type="checkbox"/> Heidi Frost	<input checked="" type="checkbox"/> Noelle Hardt
<input checked="" type="checkbox"/> Barbara Henjum	<input checked="" type="checkbox"/> Melissa Hill	<input checked="" type="checkbox"/> Andre Layral
<input type="checkbox"/> Taber Rehbaum	<input type="checkbox"/> Gibby Serna	<input type="checkbox"/> Ruth Schoenleben
<input type="checkbox"/> Heather Wagner		

- Ex-officio: Diedre Bailey

• Guests:

Todd Bergman, Executive Director, APICC
Moriah Miles, APICC
Tony Delia, Tanana Chiefs
Carrie Couey, Division of Business Partnerships, Denali Training Fund
Carol Schumacher, Division of Business Partnerships, Youth First
Leasa Davis, Division of Business Partnerships
Shelly Berry, ASD, College/Career Readiness Teacher Expert

Approval of Agenda

MOTION to approve agenda by Cynthia Erickson

SECONDED by Barbara Henjum

VOTE taken

MOTION carries

Approval of Minutes - January 6, 2010

MOTION to approve minutes by Heidi Frost

SECONDED by Andre Layral

VOTE taken

MOTION carries

YC did not have a quorum until 10:20am. Tony Delia was asked to give his presentation in the mean time.

Action Items

1. Set date for yearly 'Face to Face' meeting.



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Due to time constraints the council asked Barb to solicit input from members as to which date in May they prefer. Either May 5, 10, or 11th. Andre suggested using <http://www.doodle.com/>. This way each participant can review what dates others have selected.

Discussion Items

1. Presentation 'Tanana Chiefs' – Tony Delia

Tony Delia, Employment and Training Department, gave a history of Tanana Chiefs, training classes provided, outcomes, partnerships, challenges, adult learning programs, youth employment services, future projects, and upcoming events.

2. Presentation 'APICC' – Todd Bergman & Mariah Miles

Due to time limitations this presentation did not take place. They will be put on the agenda for March 3rd.

3. Article IV, Membership Solicitation Document

The Adhoc committee met and produced a talking points document for solicitation of new members. YC members liked the document.

4. 2010 Member Strategies, Goals, and Interests

Mike Woods asked Barbara if members had submitted their ideas for the 2010 Member Strategies, Goals, and Interests. Barbara indicated there was poor response. Two emails were sent dated January 7th and the second January 20th. Only three members had responded. Mike volunteered to send a follow up email. This information will be compiled and reviewed at the AWIB meeting in Juneau on February 23rd.

WIA Updates

1. Leasa Davis – Division of Business Partnerships

Leasa Davis stated there is nothing to report on WIA at this time. There will however, be a Youth Training Conference February 16-19 in Anchorage at the Captain Cook. Youth Council members are invited to register if interested.

Other Items

1. Action Tracker Review

The action tracker was reviewed. Andre reported he has not started the mentor document yet. The CTE questionnaire has been drafted and he has conferred with Helen Mehrkens, DEED. When complete he will provide a copy to the Youth Council for review.

Next meeting: Wednesday, March 3rd, at 10:00am



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Adjournment:

Motion to adjourn made by Barbara Henjum and seconded by Andre Layral.

Attachments:

YC Minutes 1/6/2010, Prospective Member List, New Solicitation Document, 2010 Strategies, Goals, and Interests

ACTION TRACKER

WHO	WHAT	DUE BY	STATUS
Left over from 12/4 meeting:			
Diedre	Requirements for 'Service Providers'	Jan 6	2/3 Update Diedre on ext med leave.
Lft over from 1/7mtg:			
Barbara	Send email soliciting '2010 Strategies' Second request sent 1/20 soliciting '2010 Strategies	Jan 7 Jan 20	Done
Andre	Create mentorship requirement document for adding youth to the council.	Feb 3	2/3 Update Will have by March mtg
Andre	Left over from Oct mtg. Create questionnaire to School Principals on CTE.	Feb 3	2/3 Update Drafted, will have by March mtg
Current:			
Barbara	Send Mike copies of 1/7 & 1/20 emails	Feb 3	Done
Mike W	Send follow-up email requesting input for '2010 Strategies'		
Barbara	Compile list of '2010 Strategies' for Feb AWIB meeting	Feb 23	