**Local Workforce Innovation Area 23 Quarterly Youth Committee Meeting**

**Monday, December 14, 2020 ▪ 10:00 AM**

**Via Zoom / teleconference**

**Chair: Tiffany Macke**

**Vice Chair: empty**

|  |  |
| --- | --- |
| **Members Present**:  Dave Cole, Amy Corbin, Laurie Jennings, Tiffany Macke, Sally Shawver, Chris Strohl,  Kathy Swinson  **Members Absent:** Patti Metzger, Van Leeds, Chuck Jones  **Others Present:**  Jamie Corda Hadjaoui, Tony Logue, Elaine Nuding, Debbie Whitacre |  |

**Welcome - Call to Order:**

The regular meeting of the LWIA 23 Youth Committee was called to order at 10:00 am on Monday, December 14, 2020 via Zoom / conference call.

**Youth Committee Structure:**

Due to no quorum of the original roll call, this was a good lead-in to start with this agenda item and then proceed through the rest of the agenda. Tony discussed that this committee was not in compliance with our bylaws. As a standing committee, the membership must be at least 50% board members. It was agreed to remove several non-attending members to allow for compliance. These members are invited as advisory members with non-voting rights. A motion was made by Sally Shawver to restructure in accordance with the bylaws, Kathy Swinson seconded. All in favor, Motion passed.

**Approval of Minutes:**

There were no questions or concerns after reviewing the previous meeting minutes,

Sally Shawver made a motion to approve the minutes, Chris Strohl seconded. Motion Carried.

**Report on Activities and Programs for Youth**

Laurie Jennings reported the following: CEFS staff participated in a webinar regarding monitoring procedures and also attended the NAWDP Youth Conference virtually. She stated that their offices are open to the public by appointment only with the exception of the One-Stop not being accessible to the public at this time. She discussed the need for youth recruitment, in school and out of school. They have 67 active customers with 92 being served year to date.

**Performance Measures Current Status**

Laurie stated that the PY20 performance measures have not been updated in IWDS.

**Other Business**

None

**Public Comment**

None

**Closing Remarks**

Tiffany encouraged everyone to keep an eye out for more youth participants to serve.

**Adjournment:**

Meeting was adjourned at 10:30 am. Kathy Swinson made the motion, Chris Strohl seconded. Motion Carried.