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

**Monday, December 12, 2022 ▪ 03:00 PM**

**Effingham Event Center▪1501 W. Fayette Ave. Effingham**

**Chair: Tiffany Macke**

**Vice Chair: Chris Strohl**

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| **Members Present**: Casey Burgholzer, Courtney Conlin, Laurie Jennings, Carolynne Jorgenson, Lori Poorman, Chris Strohl**Members Absent:**  Chuck Jones **Others Present:**Jamie Corda Hadjaoui, Tony Logue, Debbie Whitacre, Kala Lambert |  |

**Welcome - Call to Order:**

The regular meeting of the LWIA 23 Youth Committee was called to order at 03:03 pm on Monday, December 12, 2022.

**Approval of Minutes:**

There were no questions or concerns after reviewing the March minutes. Casey Burgholzer made a motion to approve the minutes, Laurie Jennings seconded. Motion Carried.

**Elect Chair and Vice Chair:**

This item has been tabled until the March meeting.

**Report on Activities and Programs for Youth**

Laurie Jennings reported the following: DCEO visited CEFS for a two-day training for their career planners. It was good for the new hires and a good refresher for the veteran career planners. CEFS was a part of the performance negotiations with DCEO. They negotiated all 15 goals for Youth, Adult and DWS programs. CEFS is not taking any new applications for the Spring 2023 school year due to funding issues, but do have a waiting list once funds become available. They are still short 2 career planners (one in Olney and one in Mattoon) and looking for an accounting specialist. They have served 131 youth this fiscal year.

**Performance Measures Current Status**

Laurie stated that currently they are failing several performance measures. Laurie explained why this is the case and what the definitions of the measures were. She is confident that they will be meeting or exceeding all measures as more follow-ups get recorded and ultimately by the end of the fiscal year.

**Youth Committee Reorganization**

Chris stated there has been a lack of participation on the Youth committee for several years. One of the regulations from the Board by-laws is that all standing committee’s membership must be at least 51% Board members. This makes it difficult to get the most influential people that deal with youth on a daily basis to be on this committee. Since the WIOA law does not require a Youth Committee, the suggestion was to eliminate the committee from the Board’s by-laws, still meeting and accomplishing the proper goals but not having the restriction of the 51% Board member membership. The goal is to recruit as many people in the education, workforce, probation, community youth agencies sectors to form an advisory council. This council will still report on youth activities to the full Board.

Casey Burgholzer made a motion to change the committee to an advisory council, which will be taken to the full Board tonight, Lori Poorman seconded. Motion Carried.

**Other Business**

None.

**Public Comment**

None.

**Closing Remarks**

None.

**Adjournment:**

Meeting was adjourned at 4:12 pm. Casey Burgholzer made the motion, Courtney Conlin seconded. Motion Carried.