



YOUTH COUNCIL MEETING/SUBCOMMITTEE MEETINGS
Crawford County Career & Technical Center
Seminar Room, 860 Thurston Road, Meadville, PA
September 10, 2014, 9:00 a.m. - 12:00 p.m.

**REMINDER: Youth Council Subcommittees will meet at 9:00 a.m.
Youth Council will begin at 10:00 a.m.**

Youth Council Goal: Promote career pathways and tangible opportunities for youth in
Northwest Pennsylvania

AGENDA

1. Welcome/Roll Call – *Colleen Stuart, Chair*
2. Visitor Recognition/Public Comment
3. Action Items Review/Update
 1. Ms. Ferry is to forward the brochure highlighting the County Drug & Alcohol Programs to Ms. Stuart who will in turn email it to the full Youth Council. **Completed**
 2. Ms. Stuart will speak with Gary Bittner regarding possible resources for the creation of a matrix & what role the CTC's can play in it. **Completed**
 3. Ms. Stuart will provide the Board with a list of approved proposals for review and discussion at the September Youth Council Meeting. **To Be Distributed at Youth Council Meeting.**
 4. Ms. Giesey will send the Program Subcommittee Logic Model to the Youth Council. **Complete**
 5. Ms. Stuart and Ms. Brick will review current community WIA/TANF Subcontractor Contract language with the Solicitor and propose any changes that may need to occur. **Follow up to be presented at Youth Council Meeting.**
4. **Approval of Minutes** – Youth Council June 11, 2014
5. Old Business
 - a. Conflict of Interest Forms

6. New Business

a. Committee Reports

- i. Membership
- ii. RCEP
- iii. Program Committee

7. WIOA Youth Contractor Report

- i. 2013-14 Year End Report
- ii. Bi-Monthly Activity Report
- iii. Monthly Activity Reports
- iv. JAM Update

8. NWPA WIB Update

- i. NW WIB 2014-15 Membership

9. WIOA/TANF Updates

- i. Workforce Innovation Opportunity Act
 - Update on Changes to Youth Programs
- ii. WIOA/TANF Funding Updates
 - 2013-14 Fiscal Update
 - WIOA 2014-15 Funding Update
 - 2014-15 TANF Contractor Proposals

10. Announcements

11. Other Discussion

12. Review Next Steps

13. Adjourn

Items in bold require a vote.