

**Workforce Development Board of Oswego County
Youth Council Meeting
Wednesday, October 11, 2017
Business Resource Center, 121 East 1st Street**

“The Youth Council shall assist in developing the local workforce plan pertaining to youth and youth services, approving eligible providers of youth services, coordinate youth workforce development activities, and oversee public relations about youth programs.”

Minutes

Present: Brian Chetney, Karen Merrill, Kathy Joyce, Nelson Metz, Barry Tatters, Stacy Alvord, Robin Dugar, Chris Weaver, Chad Whelsky, Garrette Weiss, Chena Tucker

Brian Chetney called the meeting to order at 8:04 a.m.

1) Approval of Meeting Minutes from July 12, 2017

Garrette Weiss made a motion to approve the minutes. Chris Weaver seconded the motion. The motion was carried.

2) Youth Services RFP – Nelson Metz

Obligations and expenditures are on target based on projections through September. Some carry-in shown from PY16. Currently looking for ways to satisfy the academic component (pre and post-testing). We are using the Metrix System to complete the work experience component, which must include both an occupational and academic component due to changes in regulations. NYS has raised some concerns related to procurement with the renewal of the Metrix license – issues are currently being addressed.

3) PY16Q4 Performance Report – Chris Weaver

New York State has not established performance measures for this program year, goals remain negotiated at zero. Program measures expected to start 7-1-18. Measures will include: Employment - Second and Fourth Quarters after Exit; Median Earnings - Second Quarter after Exits; Credential Attainment – during program participation or within one year after exit; and Measureable Skills Gain – during program participation.

4) Directors Report– Chena Tucker

An All-Call regarding the LIFT and Alliance RFP's recently released is taking place today at the Business Resource Center to discuss ideas on submitting a consolidated effort/proposal. OBCR staff will be attending the 2017 NYATEP conference being held next week, October 16th, 17th, and 18th.

6) Roundtable Update – All

Brian Chetney announced the Youth Forum at CiTi will be held on October 18th. There will be approximately 30 agencies presenting, making this a good networking opportunity. This will be the first year done in a trade show format. No other updates were offered at this time. Garrette Weiss made a motion to adjourn. Chris Weaver seconded the motion. The motion was carried. The meeting adjourned at 8:45 a.m.

Next Meeting: Wednesday, January 3, 2017, Business Resource Center, 121 East 1st Street