

**Emerging Worker Committee Meeting  
Kah-Nee-Ta Resort & Casino  
April 17, 2008  
10:00 am – 1:00 pm  
Ollalie and Eagle Rooms**

**Emerging Worker Committee Members**

Mark Bell                      Larry Blount  
Kevin Bradley                Oscar Johnson  
Mark Maliwauki              Mary Taylor  
Jue-Jue Withers Lyon

**Guests**

Evelyn Roth  
Michael McCoy

**TOC Staff**

Elisha Schilling

**MEETING SUMMARY**

**I. Welcome and Introductions**

- a. Approve Minutes from January and March 2008

Larry Blount called the meeting to order at 10:09 and introductions were made.

**MOTION:** Mark Bell moved, seconded by Oscar Johnson to approve the minutes from January and March 2008. Motion passed unanimously.

Evelyn Roth, Education and Workforce Youth Liaison—CCWD joined the group and explained the re-structure that has recently occurred with the OWIB Youth Committee.

She also described that CCWD has been in the process of preparing for the governor's budget and recently developed policy option packages. Programs included in the packages are:

- Request additional funding for career and technical education
- Additional funding for career pathways
- Career readiness certificate support and funding
- Increase of general funds investments for OYCC
- Summer youth employment program (POP being developed in partnership with OWP)

## II. **Review Law and Policy**

The group reviewed the Youth Council responsibilities as set forth by WIA and US DOL Regulations.

## III. **Complete Committee Charter**

### Mission:

The group reviewed the current mission statement of the Emerging Worker Committee and suggested it be revised to read "Provide motivation, opportunity, and awareness for youth to develop assurance, intellectual ability, self acceptance and integrity, with the necessary training and skills to become responsible and productive adults".

### Members:

The membership roster was reviewed. Larry Blount requested that Oscar Johnson, Mary Taylor and Bob Craft be added.

### Lead Staff:

Kevin Bradley was added under Lead Staff.

### Major Areas of Responsibilities:

No changes were made to the existing areas of responsibilities.

**MOTION:** Oscar Johnson moved, seconded by Mary Taylor to approve the charter with the changes reflected above.

## IV. **Work Plan Development**

Kevin Bradley suggested that to better serve TOC/OWA and have a stronger working knowledge of local area services a survey be created to address the ten WIA required elements of a youth program. The survey would then be sent to the Regional Directors, RWIB Chairs and Staff, along with the list of committee members who volunteer to visit the regional operations to complete the survey (see below).

### Region 1

Sheila Semling

### Region 6

Larry Blount, Oscar Johnson, Mary Taylor, Marce Knight & Kenny Kent

### Region 7

Larry Blount, Oscar Johnson, Mary Taylor, Kenny Kent & Marce Knight

### Region 9

Commissioner Bill Lennox & Mark Bell

Region 10

Robin Popp & Darrel Wilson

Region 11

Kris Latimer

Region 12

Shelley Ena, Mark Bell and Jue-Jue Withers Lyon

Region 13

Jue-Jue Withers Lyon

Region 14

Mark Maliwauki

The committee will meet, in person, in July to discuss the results of the survey and to prepare a presentation to the full board in October. Elisha will send out a meeting wizard request for July 11<sup>th</sup>, 1 pm or July 21<sup>st</sup> 1 pm.

**V. Good of the Order**

Oscar moved seconded by Mary Taylor to elect Larry Blount as the Chair of the Emerging Worker Committee for a term of one year. Motion passed unanimously.

**VI. Adjourn**

The meeting adjourned at 12:10 pm.