

YOUTH OVERSIGHT COMMITTEE

March 13, 2019

8:30 A.M.

WDB Conference Room

PRESENT: V. Zeppelin, B. Nugent, T. Geisenhof

EXCUSED: T. Watts, S. Kittel

STAFF: J. Mattick, D. Achilles, S. Alvord

CALL TO ORDER

Ms. Nugent called the meeting to order at 8:38 a.m.

APPROVAL OF MINUTES

It was Moved by Ms. Geisenhof seconded by Ms. Zeplin and unanimously adopted by voice vote of members present to approve the minutes of February 20, 2019.

REVIEW AND APPROVAL OF 2019 SYEP PROVIDERS

Ms. Mattick provided a overview of the answers that the proposer's provided to the budget questions that were identified upon review of the SYEP proposals.

Ms. Zeppelin made a motion to authorize the Executive Director to negotiate contracts with the Tompkins County Office of Employment and Training and the Ithaca Youth Bureau to operate the 2019 Summer Youth Employment Program when the funding amounts were made available by New York State. Ms. Nugent seconded the motion and it was unanimously adopted by voice vote of members present.

Ms. Geisenhof left the meeting at 9:13 a.m.

The committee decided that next year they would schedule the Youth Oversight Committee meeting a little further out from the proposal review to provide the proposer's with more time to answer any questions the committee has.

DIRECTOR'S UPDATE

Ms. Mattick reported on the SkillUp Tompkins Initiative and how Metrix has put an all in one package together and they will be paid a flat fee. This will not only be used for customers who come to the career center but will be used by many partner agencies to train people looking for work as well as people that are currently working that desire to obtain additional skills. There will be a demonstration April 1st for partners to learn about the website and how it can benefit partners as well as customers.

Ms. Alvord provided an update on 2019 Health Career Expo to be held November 25, 2019.

ADJOURNMENT

Ms. Nugent adjourned the meeting at 9:41 a.m. The next meeting is scheduled for Wednesday, April 17th at 8:30 a.m. at COFA conference room.

Minutes prepared by Diane Achilles