



**Indiana Region 9 Workforce Board, Inc.
500 Industrial Drive, Lawrenceburg, IN 47025**

**Minutes
Youth Committee
July 23, 2012
North Vernon WorkOne
10:00am-11:30am**

Welcome: Youth Committee Members: Katie Jenner, Jackie Hill, Rick Bryant, Carla Enzinger; Service Provider Staff: Helen Johnson and Kristal Easton; Regional Operator Staff: Michele Thompson and Bart Brown

Review of Prior Meeting Minutes from March 16, 2012. Jackie Hill makes a motion to approve prior meeting minutes. Rick Bryant seconded the motion. All in favor minutes approved.

Michele Bowman shared that Nikki Cardinal has joined the youth staff team and will be providing services in Bartholomew and Decatur Counties. Enrollment Goals- The youth committee discussed enrollment goals for the youth program and agreed the attached sets the appropriate vision for enrollment of region 9 youth and use of the direct client services budget.

Michele Thompson reported that the regional operator is drafting a policy for the disbursement of funds that are raised by WIA youth and the use of them as discretionary dollars.

Rick Bryant made the motion to approve resolution 2012-10, Katie Jenner seconded the motion and it was approved by all members. Resolution will move \$60,000 into the regional operator's budget to pay for youth work experience wages.

June 21, 2012 SWIC Youth Council Update- Michele Bowman shared the vision for Indiana's WIA youth that was provided at the last youth committee meeting. Update provided in attached packet.

Michele Bowman reported that the State Youth Council Summit will be held on September 11, 2012 at Fort Benjamin Harrison State Park. Two youth committee members are invited to attend. Jackie Hill stated that she may be able to attend the meeting.

Rick Bryant made the motion to end the meeting at 11:23. Katie Jenner seconded the motion and meeting was adjourned at 11:24.