



NEIR WIB Youth Council Meeting

March 13, 2012

9:00 a.m.

200 E. Main Street, Suite 910

Fort Wayne, IN 46802

MINUTES



PRESENT: Cheryl Bartnik, Larry Gerardot, Daysha Jackson, Mary Morris, Van Rockefeller, Christine Singleton, and Jerry Yoder

PRESENT VIA PHONE: Kris Strawser and Shirley Woods

STAFF PRESENT: Anne Meadors, Edmond O'Neal

I Call to Order

Edmond O'Neal called the meeting to order at 9:00 a.m.

II Consent Agenda

Edmond informed the membership that an error was noticed in the Minutes that were emailed to members. The error was corrected, noting that the Minutes in their packet today contained the correction. Minutes of the 1.10.12 meeting were approved as submitted.

III Metrics

Prior to the presentation of the Metrics Report, Edmond asked council members what they would like to see reported in future Metric reports. His recommendations include that JAG Management Report, JAG Outcome Report, which is reported twice a year in January and June, and the JAG Placement Report. SCAN provided a report of groups and organizations that they have done presentations to. They have made 101 presentations and reported 198 referrals to date. Currently they have enrolled 7 and 15 are currently in the validation process. The programs start March 24th in Allen County.

IV Youth Council Business

- Bylaw Draft Review – A draft of the Bylaws was presented to the Council. Edmond announced that as Youth Council Chair, Larry Gerardot will facilitate all future meetings and the Vice Chair (if in place) or Edmond will facilitate in the Chair's absence. The Youth Council will also decide on a Mission Statement. Larry Gerardot and Jerry Yoder will review that Bylaw draft and make recommendations to the Council at the next meeting.
- Development Questions - Edmond is looking to add to the Council, perhaps someone from the Boys and Girls Club or Youth for Christ, parents and a Guidance or Youth Career Counselor. His goal is to have a representative from each county.
- Program Year 2012-2013 Meeting Schedule – Members were polled to see when they would like to have the Youth Council meetings going forward. The consensus was to keep the meetings on the second Tuesday of each month, but move the time to the afternoon and to allow for an hour and a half meeting time. Edmond will email the group to decide on a starting time for future meeting and then inform the group of the new time going forward. The members agreed to start the new meeting time beginning in May.
- Customer Service Credential Update – Upon further investigation, Edmond learned that the Customer Service Credential that was being considered is not widely known or respected in the Region 3 business community. The exams are 75 questions and are taken on-line. The exams must be purchased. The testing site can dictate the number of students that may take a test at a time and the time of the testing which may not always be convenient. Edmond is going to look into what is involved in becoming a testing site.

VI Announcements

- Edmond informed members that a new JAG specialist had been placed at North Side HS in Fort Wayne.
- The next meeting will be Tuesday May 8, 2012. The time will be communicated via email.

VI Adjournment

The meeting adjourned at 10:30.