



Youth Committee Meeting Minutes
Wednesday, August 26, 2015

Present: Carl Cimino, Frank Benest, Ladan Dalla Betta, Van Dan (by phone), Mary Eros

Absent: Amber Grewal

Also Present: Kris Stadelman, Cathy Haynes, Cindy Stahl

I. Welcome and Review Agenda

Carl reviewed the agenda

II. Discussion / Review of Youth Program Contract with Bill Wilson Center (BWC)

- Bill Wilson Center (BWC) has decided not to renew a full Youth Program Operations contract after 9/30/15.
- Youth committee discussed proposal do a limited contract with BWC to complete the work they are currently doing with enrolled youth and those youth in follow-up. Contract would be for a 9-month period from 10/1/15 to 6/30/16.

III. Discussion of NOVA's Role For the Remainder of the Fiscal Year / Procurement

- Staff recommended NOVA staff operate the full youth program for the remainder of the fiscal year. NOVA staff have been involved with providing oversight to BWC and are prepared to operate program until a decision on procurement is made in the future.
- There was a discussion on working with other workforce boards in our region to coordinate a regional procurement for WIOA youth programs. This will be an ongoing discussion as we wait for final WIOA regulations to be published.

IV. Youth Committee Discussion and Recommendation to NOVA WB

Committee members discuss the recommendation to contract with BWC for limited contract to complete the work they are currently doing with enrolled youth and follow-up youth. Committee also discussed NOVA staff running the program for the remainder of the fiscal year.

Committee members Carl Cimino, Frank Benest, Ladan Dalla Betta, Van Dan and Mary Eros all recommend to the NOVA Workforce Board, contracting with BWC effective October 1, 2015 through June 30, 2016. All Committee members also recommend for NOVA staff to operate youth program for remainder of the fiscal year.

Recommendation will go to the NOVA Workforce Board on September 23, 2015 and to the Sunnyvale City Council on September 29, 2015.

V. Youth Committee Structure under WIOA

Due to time constraints, committee had a very brief discussion regarding the Youth Committee structure under WIOA. NOVA staff did introduce the suggestion that we would invite representatives from San Mateo County in the future.