

Youth Standing Committee Meeting

September 9, 2019

1:00pm– 3:00p.m.

American Job Center, Salisbury M.D.

Members Present: Heather Mahler-Vice Chair, Jennifer Bertrand, Alicia Dennis, Denean Jones-Ward

Members Absent: Jason Cunha-Chair, Dave Harner, Tina Williams

LSWA Staff Present: Becca Webster-Director, Helen Young-Youth Program Manager

LSWA Staff Absent: Shelly Brown-Deputy Director

Heather Mahler called the meeting to order at 1:10p.m. A quorum was present.

Approval of Meeting Minutes

The last meeting scheduled for August 8th at Salisbury University during the Business Summit was unable to convene. There were not enough members for a quorum. Heather asked for a motion to approve the May 13, 2019 Youth Standing Committee minutes as submitted.

MOTION: Jennifer moved to approve the minutes. Denean seconded the motion. The motion was unanimously approved.

Heather asked for a motion to approve the July 10, 2019 Youth Standing Committee minutes as submitted. **MOTION:** Jennifer moved to approve the minutes. Alicia seconded the motion. The motion was unanimously approved.

Announcements

Becca introduced Helen Young, new Youth Program Manager.

Old Business

PY 2019 Out-of-School Youth RFP- An Out-of-School Youth RFP was put out for PY 2019. Becca presented a summary of the four proposals that were received and the review committee's recommendations for funding. Due to not having a quorum, the Youth Standing Committee was unable to vote on a selection recommendation to present to the Steering Committee, therefore the proposal summaries will go directly to the Steering Committee for a recommendation to the WDB.

Committee Structure and Purpose-We are looking to revamp the committee. Ideas discussed included a retreat, hiring a consultant, or having a brainstorming session. It was decided to have 2 half day retreats off site to discuss: challenges and concerns, education about LSWA, grant streams, what we can and cannot do with the funding. The first session on Friday, October 4th 8:30am-12pm will be education and information sharing. The second session Friday, November 15th 8:30am-12:00pm will be brainstorming and concerns. Both will be held at Community Foundation's conference room.

Junior Achievement Career Day-JA asked Becca for LSWA to support their Career Day (resources, apprenticeships, etc.). Last year LSWA gave \$12,000 for supplies, food, and bussing students. JA plans to separate Career Day event from the JA Inspire event.

Meeting Schedule-Monday mornings seem to work for this group.

New Business

Youth Committee Chair-Jason is unable to continue to chair the committee due to increased work obligations. A new chair is needed. The new chair must be a member of the board.

Youth Representation-The committee discussed ways in which we can reach more youth in the community, as well as having youth representation on existing committees.

Jennifer spoke about a youth service provider matrix/directory. Wicomico LMB may already have it for their needs assessment. She will check with Paula Erdie at Wicomico DSS. Becca suggested checking with Memo Diriker at SU or Sara Guy.

Upcoming Meetings:

- YSC Strategic Planning-October 4, 2019 8:30am-12:30pm at Community Foundation
- YSC Strategic Planning-November 15, 2019 8:30am-12:30pm at Community Foundation

Adjourn -The meeting was adjourned by the Committee Chair.

Respectfully submitted,
Helen Young-LSWA Youth Program Manager

Approved February 10, 2020