MEETING MINUTES

Youth Committee Meeting May 16, 2023 2:30 PM – 3:30 PM



In-person NWWIB Office (301 Ellis Ave, Suite 3; Ashland, WI) and Virtually

Attendees:	□ Mic Isham ☑ Brian Nelson ☑ Patrice Carlson □ Jake Wyrzykowski	☐ Mary McPhetridge☐ Jennifer Shearer☐ Sheila Young☐ Amanda Popovich	⊠Jeff Muse ⊠Allysa Headley ⊠Melissa Weber
Guests:	⊠Mari Kay-Nabozny	⊠Kristina Wright	⊠Melissa Rabska
	⊠Sara White	⊠Ed Gruhl	⊠Kristi Waits

1. Welcome and Opening Business

- a. Call to Order Mary McPhetridge
- b. Roll Call Missing Alyssa, Jake, Mic, Jennifer
- c. Public Meeting Notice

NWWIB staff sent the meeting notice to regional Class A newspapers and regional library systems. In addition, the meeting notices were posted on the Northwest Wisconsin Workforce Investment Board's website and social media outlets.

d. Welcome and Introduction of Guests

2. Previous Meeting Minutes

Review and Approve 9.20.22 Meeting Minutes
 Motion to approve minutes as presented: Sheila Young
 2nd: Allysa Headley
 Vote carried unanimously.

3. Current NWWIB Data | Mari Kay-Nabozny

a. Py21 and Py22 WIOA Youth Enrollment and Expenditures
Mari Kay-Nabozny gave an overview of PY21 and PY22 WIOA Youth Enrollment and
Expenditures. An attachment was included in the meeting packet. Mari explained the
recorded numbers of participants noted in the attachment.

4. Youth Programming and Outreach Updates

- a. Youth Apprenticeship Enrollment Update
 Sara White reported on the Youth Apprenticeship and outreach activities and stated
 there are 68 enrollments to date with a goal of 101. She mentioned that there are 57
 employers participating. A short discussion was held about possible options for youth
 apprenticeship.
- b. Summer 2023 Youth Programming Update

Jeff Muse noted that they will not be doing the Crex Camp again, at least for the time being, as they are experiencing staffing issues, they are having a hard time getting counselors- this is not included in the RFP for next year.

5. PY23 – PY25 Youth RFP | Mari Kay-Nabozny

Mari Kay-Nabozny provided overview of what the PY23-PY25 Youth RFP procurement process will look like for the upcoming program year. An attachment was included in the meeting packet. It was noted that 2020 was the last time a procurement held and that at that time the Youth Committee had chosen to procure only for Out-of-School Youth program. Mari stated that volunteers, who do not plan on responding to the RFP, would be needed from the committee to donate their time to the RFP development and review subcommittee. Mari will follow up with the committee via email to determine volunteers. Mari explained that the committee will need to decide whether to procure for In-School Youth, Out-of-School Youth, or both programs. After committee discussion, a motion was presented.

Motion to write a procurement for both In-school and Out-of-School Youth: Allysa Headley 2nd: Sheila Young

Roll Call Vote:

Brian Nelson	Yes	Allysa Headley	Yes
Patrice Carlson	Yes	Sheila Young	Yes
Melissa Weber	Yes	Jeff Muse	Recused from Vote

Vote carried by majority.

6. Updates on Youth Related Items

- a. Review submitted comment and documents from NWWIB board member. Ed Gruhl provided ideas to enhance youth services. An attachment in the meeting packet gave various ideas to maximize the knowledge of the youth that would benefit from services. Ed commented that when he first put the attachment together, he was unaware of the Youth Apprenticeship program.
- Upcoming WIOA Policy Revisions
 Mari Kay-Nabozny spoke about upcoming WIOA Policy Revisions. She mentioned that NWWIB and CEP are working in tandem to restructure all WIOA policies.
- c. WIOA PY21 Monitoring Concerns
 - Youth Work Experience
 Mari Kay-Nabozny provided an overview of Youth Work Experience concerns
 from the DWD monitoring report.
- d. Roadtrip Nation Wisconsin Youth Career Exploration and Career Planning Site Demo Mari Kay-Nabozny provide an overview of the Roadtrip Nation website. She mentioned that the Self-Discovery course that can be used for case management. Mari said that she will include the link to Wisconsin's Roadtrip Nation website as a follow up.
- e. Regional Career Pathways update | Melissa Rabska Melissa Rabska provided an update on Regional Career Pathways. She commented that there are two discussions held this year. The first discussion will be at the end of February, and it will focus on IT and Digital Technology.

7. Comments and Announcements

No comments or announcements were provided.

8. Adjourn

Meeting adjourned. The next meeting is scheduled for May 16, 2023, at 2:30 PM or at the call of the Chair.