

**Region 4 Workforce Board-Youth Committee
Meeting Minutes
March 10, 2020**

	PY 19					
	7/9/19	10/8/19	11/12/19	1/14/20	3/10/20	5/12/20
Randy Vernon, Chair	X	X	Cancelled	Cancelled	X	
Terri Simons	X	X			X	
Chris Cohee	X	X			X	
Steve Snyder	X	X			X	
Miranda Hutcheson						
Kara Webb	X	X			X	
Amanda Galloway		X				
Lisa Minier		X			X	

Also in attendance: Deb Waymire, Chief Operations Officer; Mellisa Leaming, Director of Operations; and Tina Overley-Hilt, Executive Assistant.

Call to Order:

Attendees were welcomed and the meeting called to order by Chair, Randy Vernon at **9:00 AM** at Region 4 Workforce Board office, 976 Mezzanine Drive, Lafayette Indiana. A quorum of the membership was present to conduct business of the committee.

Approval of Minutes from October 8, 2019

Meeting minutes from October 8, 2019 were approved as presented.

Motion to approve: Terri Simons

Second: Steve Snyder

Approved: unanimously

New Business:

Youth Fairs and Youth Summit at Maconaquah High School

Greater Lafayette Career Academy will host their own Lafayette area Youth Fair/Youth Summit on April 30, 2020. Region 4 will offer support.

Maconaquah High School will host the North Central Youth Summit again this year. The event will be held on Thursday, April 9, 2020. The format will be the same as in the past. The committee is gathering employers. Mellisa is concerned with the slow response from employers. Seventy-six student have signed up to attend.

UPDATE: As of Thursday, March 12, 2020, Maconaquah High School cancelled the North Central Youth Summit due to the Coronavirus outbreak effecting events across Indiana and the country.

Trades Summer Camps

Steve Snyder shared information has been sent out to area high schools about this year's Summer Construction Expo. Several contractor are interested in sponsoring and participating with the expo. The camps are every Tuesday beginning June 9, 2020 and run through July 2020. 105 individuals are signed up.

Catapult at Greater Lafayette Career Academy

Catapult at Greater Lafayette Career Academy (GLCA) is a training program funded by Region 4 WIOA funds along with Conexus. The training is a 4-week training by Vincennes University in advanced manufacturing resulting in a certification. The program is for graduating high school seniors and will be developed for adults. Region 4 funded \$60,000 for a line simulator and fundamental skills simulators. Bob McQuern who is involved with Conexus and this initiative is speaking with JAG students in the region about this program. Region 4 has funding available to help pay for training of those individuals who attend. Region 4 is also helping fund a laser cutter and plasma cutter at Lewis Cass Polytechnic.

Coder DoJo

Kara Webb provided an update on the progress of the WHIN initiative. Region 4 received the 2nd year of the Advancing the next Generation for Manufacturing Competitiveness grant and is fully funded through June 2021. Through the WHIN grant, a Design and Innovation Studio was launched and a Coder DoJo will launch in April at Lewis Cass Elementary. A spreadsheet with the 5 components of the WHIN grant, the student impacted and partners involved was reviewed with the committee. A couple of YouTube video links about the Design and Innovation Studio will be sent to the committee to review to better understand what a design studio is. There are design studios at Dayton Elementary, Burnett Creek Elementary, Woodlawn Elementary, and SIA. It was recommended scheduling a Youth Committee meeting at the IN-Mac Design and Innovation Studio. It was suggested inviting Greg to present the survey results data of the impact of this grant to the Youth Committee or the WDB.

JAG Region 4 CDC Results and State CDC Competition

The results from the JAG Region 4 CDC result were provided to the committee. The State JAG CDC will be held in Indianapolis on Friday, March 13, 2020. Funds were utilized for transportation to and from the event.

UPDATE: In response to the Coronavirus (Covid-19), the JAG State CDC was cancelled.

PY 20 Youth Committee Meeting Schedule – July 1, 2020-June 30, 2021

The meeting schedule for PY 20-July 2020-June 2021 was discussed with the committee. The committee will continue to meet every other month on Tuesday at 9am. Meeting invites will be sent out to the committee members.

Old Business

OSOO-Service Provider Request for Proposal

Deb Waymire reminded the committee a request for proposal for One Stop Oversight Operator and Service Provision will be sent out by March 27, 2020. Randy Vernon and Steve Snyder have agreed to serve on the review team.

UPDATE: We will be requesting an additional year extension of the current contract.

Adjournment

Motion to adjourn: Steve Snyder

Second: Kara Webb

Approved: unanimously

Meeting adjourned at 9:50 AM

Respectfully submitted,

Tina Overley-Hilt

Next Meeting:

Tuesday, May 12, 2020

Location – Lafayette – Region 4 Workforce Board office, 976 Mezzanine Drive, Lafayette Indiana