

Youth Council Meeting Minutes

MARCH 16, 2021

Meeting Summary

2. Review and Approve RFP #20-002-YWS Youth Workforce Services Contracting Recommendation
3. Youth Connections Program Performance Report for Program Year 2020/2021 YTD
4. Youth Program Special Initiatives
 - a. Summer of Success
5. WIOA Youth Success Stories
6. Other Business
7. Adjournment

Members Participating by Teleconference:

Dr. Ginger Featherstone, Christie Shields, Lila White, Maddie Williams

Members Present

Terrance Moore

Other Attendees

Robin Bethel, Lorna Landherr, Angie Strickland, Daniel Brunn

Staff Participating by Teleconference and On-Site

Tracey McMorris, Martin Rivera, Rachel Pamer, Christina Coble

Call to Order

Chairperson Terrance Moore called the meeting to order at 8:00. A quorum was **not** established.

Agenda Item #2 – Review and Approve RFP #20-002-YWS Youth Workforce Services Contracting Recommendation

Rachel Pamer shared that two responses to the RFP were received, and both passed the Technical Review. After reviewing and scoring both proposals, the Rating Team's recommendation is to award the WIOA Youth Workforce Services contract to Eckerd Connects. However, as there was no quorum established, Chairperson Terrance Moore advised the Youth Council committee that a vote for approval would be sought from Youth Council members via email due to the time-sensitivity.

On Wednesday, March 17, 2021, an email was sent to all Youth Council members, and with the approval of seven members, the motion passed.

Agenda Item 3 Youth Connections Program Performance Report for Program Year 2020/2021 YTD

Angie Strickland, Program Manager for Eckerd Connects, reviewed the Youth Connections Program Performance report through February 2021. Eckerd is on track on all measures, apart from In-School Youth (ISY) enrollments, which they intend to meet while enrolling ISY participants into the Summer of Success 2021 programs.

Agenda item 4a - Youth Program Special Initiatives – Summer of Success

Rachel Pamer presented an overview of the summer work readiness program, Summer of Success, and an update on the Summer of Success – Martin County (SOS-MC) and Summer of Success – St. Lucie County (SOS-SLC) projects for 2021.

Agenda Item 7 – Adjournment

Having no other business, Chairperson Terrance Moore adjourned the Youth Council meeting at 8:17 AM.

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BOARD SECRETARY CERTIFICATION

I hereby certify these minutes reflect the proceedings by the Board of Directors of CareerSource Research Coast, have been reviewed by the Board, and approved or approved with modifications which have been incorporated herein.



Brian Bauer, Board Secretary

April 28, 2021
Date

Board Approved Date: April 28, 2021



collaborate.
innovate.
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