

SILICON VALLEY
WORKFORCE
INVESTMENT
NETWORK

**SPECIAL YOUTH COUNCIL
COMMITTEE AGENDA**

Thursday, June 8, 2006

Morning Session 8:30 a.m.

San Jose One-Stop
Mt. Hamilton Board Room
1775 Story Rd.
San Jose, CA 95122

www.svwin.org

Richard Martinez, Committee Chair
Stan Arteberry, Committee Vice Chair
Suzanne Wolf, Committee Secretary
Ernest Azevedo, Committee Staff

NOTICE TO THE PUBLIC

Good afternoon, my name is **Richard Martinez** and in my capacity as Chair of the Silicon Valley Workforce Investment Network Youth Council Committee I would like to welcome you to the Special Youth Council Committee meeting of June 8, 2006.

Members of the public who wish to address the Committee will need to first identify themselves and state their addresses for our records. Please complete a blue Comment Card located near the door, prior to making comments, and hand to any WIN staff member.

The procedure for this meeting is as follows:

- The Committee Secretary will take roll; the Chair will read the opening remarks.
- Members of the public wishing to make a comment will then be given three (3) minutes each to comment.
- WIN staff and/or Committee Members will present recommendations for each action item on the agenda.
- WIN staff and/or Committee Members will also present informational items as listed.
- Board members may ask questions of WIN Staff and other Committee Members.
- The Committee may take action on each action item.
- Copies of the agenda have been placed on the table near the door for your convenience.
- WIN Committee members may only discuss items listed on the Agenda pursuant to the "Brown Act."

**SPECIAL YOUTH COUNCIL COMMITTEE
8:30 A.M. MORNING SESSION
June 8, 2006**

ORDER OF BUSINESS

I. ROLL CALL

II. OPENING REMARKS

III. PUBLIC COMMENT

IV. AGENDA ITEMS

A. New Business

1. **Budget Update** **{Informational}**
Jeff Ruster, SVWIN Executive Director
An update will be provided regarding the overall and youth budget for FY 2006-2007.
2. **Bonus Pool Recommendation** **{Action}**
Chris Donnelly, SVWIN Assistant Director
The FY 2006-07 bonus pool program will be recommended in order to reserve funding for successful In-School and Out-of-School Youth Contractors.
3. **Younger Youth Request for Proposal Recommendation** **{Action}**
Jeff Ruster, SVWIN Executive Director
Funding recommendations will be presented for the Younger Youth Request for Proposal.
4. **FY 2006-07 Older Youth Service Provider Funding Recommendation** **{Action}**
Chris Donnelly, SVWIN Assistant Director
A recommendation for Older Youth Service Provider funding for FY 2006-07 will be presented.
5. **Career Pathway Program Recommendation** **{Action}**
Suzanne Wolf, SVWIN Program Manager
A recommendation will be made to approve the Career Pathways Pilot Program for 40 adult, dislocated workers and older youth and to accept \$200,000 funding provided by the Walter S. Johnson Foundation in collaboration with Mission College and San Jose City College to fund a portion of the pilot program.

6. SVWIN Marketing/Branding Strategy {Informational}

Suzanne Wolf, SVWIN Program Manager

An update will be provided on SVWIN's marketing and branding efforts.

B. Next Meeting Date

The next scheduled Youth Council Committee will be held on July 25th at 1:30 p.m. at the San Jose One-Stop.

C. Adjournment