

# MEETING MINUTES

## COMMITTEE ON YOUTH

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

October 22, 2009

**In attendance:**

Fritz Reese, CHAIR, Clark County  
Mary Ellen Donner, City of Henderson  
Tameca Ulmer, Alternate, Workforce Connections (formerly the Southern Nevada Workforce Investment Board)  
Mark Sharp, Alternate, Las Vegas Metropolitan Police Department  
Karlene McCormick-Lee, Alternate, Nevada Public Education Foundation  
Melissa Clary, Alternate, City of Las Vegas  
Brenda Larsen-Mitchell, Alternate, Clark County School District

**Absent:**

Ken Lobene, Workforce Connections (formerly the Southern Nevada Workforce Investment Board)  
Marc Joseph, Las Vegas Metropolitan Police Department  
Gene Hall, Nevada Public Education Foundation  
Orlando Sanchez, City of Las Vegas  
Patrice Johnson, Clark County School District  
Christine Clark, Higher Education (UNLV)  
Steven Horsford, VICE CHAIR, Non-profit (Nevada Partners)  
Delores Hauck, Non-profit (United Way of Southern Nevada)  
Sam Chambers, City of North Las Vegas  
Roger Hall, City of Boulder City

---

**Agenda Item 1. Call to order, notice of agenda compliance with the Nevada Open Meeting Law.**

The meeting of the Southern Nevada Regional Planning Coalition Committee on Youth was called to order by Fritz Reese, Chair, Clark County, at 2:03 p.m., on Thursday, October 22, 2009, in the Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Nevada.

The agenda for the October 22, 2009, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the Agenda for October 22, 2009.**

A motion was made and seconded to approve the agenda for the October 22, 2009, meeting. The motion was approved unanimously.

**Agenda Item 3. Approval of the Minutes from the September 24, 2009, meeting.**

A motion was made and seconded to approve the minutes for the September 24, 2009, meeting. The motion was approved unanimously.

**Agenda Item 4. Receive an update from the Committee on Youth Technical Working Group. Recommended action - Take any necessary action.**

There was no update from the Committee on Youth Technical Working Group.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 5. Receive a presentation on Clark County Outside Agency Grants. Recommended action - Take any necessary action.**

Shawna Parker-Brody, Clark County, gave an update presentation on Clark County Outside Agency Grants, and she summarized that there had been more applications received this year with less overall money available.

Fritz Reese, Clark County, challenged Committee members to take a more active role in identifying and advocating, especially regarding gaps in service.

No motion or action was required on this agenda item.

**Agenda Item 6. Receive an update and presentation from Workforce Connections Youth Council (formerly the SNWIB). Recommended action - Take any necessary action.**

Tameca Ulmer, Workforce Connections, gave an update about the Workforce Connections Youth Council including: Summer stimulus contracts are closing out and several projects will be extended through March, 2010; several year-round programs are in the process of being finalized; a Governor's Reserve funded program is being developed; the Project 5000 Kids program is on-track for next summer; partnerships with the Clark County School District, Nevada Partners, and others are ongoing; and an update on the Youth Build Grant.

There was no discussion by the Committee; and no motion or action was required on this agenda item.

**Agenda Item 7. Public Comment.**

Shawna Parker-Brody, Clark County, commented further about the Youth Build Grant as well as construction project involvement, especially with youth internships and contracts.

Karlene McCormick-Lee, Nevada Public Education Foundation, provided an update including the Wells Fargo Grant-A-Wish program; and she announced that Hilarie Robison's involvement with the Nevada Public Education Foundation would be limited and would be replaced by Chanda Cook in Southern Nevada and Kari Earle in Northern Nevada. Dr. McCormick-Lee also announced that Laura Granier was replacing Gene Hall on the Nevada Public Education Foundation's Board of Trustees.

Fritz Reese, Clark County, recommended that, because of the holidays, the November and December Committee on Youth meetings be combined into a single meeting on December 3<sup>rd</sup>. There was no discussion by the Committee.

The meeting was adjourned at 2:27 p.m.