

**Minutes of the River Valley Workforce Investment Board
Youth Council-RFP Ad-hoc Committee Meeting**

Report for:	Special Youth Council RFP Ad-hoc Committee		
Date:	March 30, 2010 @ 9:00 a.m.		
Location:	KCDEE Conference Room, One Smoketree Office Complex, No. Aurora		
Attendees:	<i>Members</i>		<i>Guests</i>
	Gary Von Behren – Chair	P	Deb Banker, KCDEE
	Charlie Seibert, Plumbers & Pipefitters Local 501	P	
	Bruce Olson, IDES-Elgin	P	
	Mark Baum, RC Wegman Construction	P	
WIB Staff:	Tracy McDonnell (P); Sharon Walker (P)		
Next Meeting:	To Be Determined		

- I. Call to Order – Chair Von Behren called the meeting to order at 9:01 a.m.
- II. New Business
 - ♦ Review and discuss background information on Resolution request – Banker provided an overview of the document distributed and noted the committee needed to meet to approve this request as Quad's formula-funded program for PY09 was for In-School Youth only. Members held a brief discussion before moving on to the Resolution.
- III. Action Item(s)
 - ❖ Resolution 2009-03-23: Approve recommendation to modify Quad County Urban League's PY09 sub-recipient contract to allow the transfer of a selected number of ARRA Out-of-School Youth into their PY09 Program. **Chair Von Behren set a motion to approve to the floor. Siebert motioned to approve; Baum seconded the motion. Motion carried unanimously.**
- IV. Adjournment – Chair Von Behren set a motion to the floor to adjourn. Siebert motioned to adjourn; Olson seconded the motion. Motion carried; meeting adjourned at 9:18 a.m.