

AGENDA

CAREERSOURCE ESCAROSA YOUTH DEVELOPMENT COUNCIL SEPTEMBER 10, 2014 2:30 P.M.

- I. Call for Public Comment
- II. Call Meeting to Order
- III. Approval of Minutes – May 7, 2014
- IV. Year-End Presentations
 - Escambia County School District
 - Children’s Home Society
 - Santa Rosa County School District
- V. Other Business
- VI. Adjournment

**CAREERSOURCE ESCAROSA
YOUTH DEVELOPMENT COUNCIL
MAY 7, 2014
MINUTES**

Members Present: Charlin Knight and Corey Fleetion

Others Present: Bob Childers – Escambia County School District, Susie Lewis – Santa Rosa County School District, Phyllis Curl and Lindsey Cannon– Children’s Home Society, Susan Nelms and Janay Sims – CareerSource Escarosa

CALL FOR PUBLIC COMMENT

No public comments were noted.

Corey Fleetion called the meeting to order at 2:45 p.m., at CareerSource Escarosa’s administrative office. The Council does not have a chairman at this time.

Mrs. Nelms informed all that several workforce boards have made changes to their organizational structure by consolidating standing councils/committees into the Executive Committee. All items to be addressed by the councils/committee are being addressed by the Executive Committee. The Youth Development Council will remain a standing committee, as required by law.

CareerSource Escarosa is looking to restructure the same. This will be an item presented at the May 29, 2014 Board of Directors meeting.

MINUTES – JANUARY 8, 2014

The minutes were reviewed and approved as presented.

CONTRACT RENEWALS FOR FY 2014-2015

For Fiscal Year (FY) 2013 – 2014 Escarosa saw a reduction in youth funding of \$338,802 (20.8%). This resulted in realigning two (2) employee positions and reducing youth costs internally to Escarosa; in addition, youth contracts were reduced by 6%. For FY 2014 -2015, Escarosa has realized another reduction of \$176,065 (13.8%) due largely to sequestration at the federal (USDOL). Escarosa has reviewed internal costs and feels that no more reductions can be taken, so these reductions will have to be passed on to the contractor. To balance Escarosa’s budget, the reductions to our Youth Contractors will be 16.6%. The reductions also allow for our contractors to reduce the number of participants to be served if needed. The funding levels and number of youth to be served are recommended as follows:

- **Children’s Home Society - \$90,474 Reduction**

	FY 2013-2014	FY 2014-2015
Funding	\$548,328	\$457,854
Participant Levels	175	140

- **Escambia County School District - \$60,431 Reduction**

	FY 2013-2014	FY 2014-2015
Funding	\$366,250	\$305,819
Participant Levels	29	29

- **Santa Rosa County School District - \$48,145 Reduction**

	FY 2013-2014	FY 2014-2015
Funding	\$291,790	\$243,645
Participant Levels	130	110

Item for recommendation to the Board: The renewal of the above three contracts at the funding and participant levels as indicated for FY 2014-2015. Charlin Knight abstained from discussion on this item.

The Contractors were asked to attend the May 29th Board of Directors meeting to present a success story within their program.

There being no further business, the meeting adjourned.

Respectfully submitted,

Janay Sims
Recording Secretary