

# MEETING MINUTES

## COMMITTEE ON YOUTH

### SOUTHERN NEVADA REGIONAL PLANNING COALITION

January 23, 2008

**In attendance:**

Michelle Bailey Hedgepath, Alternate, City of North Las Vegas  
Roger Hall, City of Boulder City  
Hilarie Robison, Alternate, Nevada Public Education Foundation (UNLV)  
Billie Bastian, Alternate, City of Las Vegas  
Leonard Cash, Alternate, Clark County  
Mary Ellen Donner, City of Henderson  
Karlene McCormick-Lee, Clark County School District  
Craig Galati, Las Vegas Chamber of Commerce  
Dan Goulet, Non-profit (United Way of Southern Nevada)  
Marc Joseph, Las Vegas Metropolitan Police Department

**Absent:**

Sam Chambers, City of North Las Vegas  
Gene Hall, Nevada Public Education Foundation (UNLV)  
Orlando Sanchez, City of Las Vegas  
Darryl Martin, Clark County  
Steven Horsford, Non-profit (Nevada Partners)  
Christine Clark, Higher Education (UNLV)

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**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 Jennifer Olsen, Southern Nevada Regional Planning Coalition (SNRPC) Secretary, at 3:15 p.m., on Wednesday, January 23, 2008, in the Cambridge Recreation Center, 3930 Cambridge Street, Las Vegas, Nevada.

The agenda for the January 23, 2008, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the Agenda for January 23, 2008.**

A motion was made and seconded to approve the agenda for the January 23, 2008, meeting. The motion was approved unanimously.

**Agenda Item 3. Approval of the Minutes from the December 19, 2007, meeting.**

A motion was made and seconded to approve the minutes for the December 19, 2007, meeting. The motion was approved unanimously.

**Agenda Item 4. Approval of the membership of the Committee on Youth and the structure of its working groups. Recommended action - Take any necessary action.**

There was no discussion by the Committee; and a motion was made and seconded to nominate Darryl Martin,

Clark County, as Chair of the SNRPC Committee on Youth. The motion was approved unanimously.

There was no discussion by the Committee; and a motion was made and seconded to nominate Steven Horsford, Non-profit (Nevada Partners), as Vice Chair of the SNRPC Committee on Youth. The motion was approved unanimously.

Mary Ellen Donner, City of Henderson, stated that the Technical Working Group recommended creating a “Before and After School Care” working group. There was discussion by the Committee on potentially changing the name, membership in the working group and topics for future discussion.

A motion was made and seconded to create a “Before and After School Care” work group, although it was stated that the name may change in the future. The motion was approved unanimously.

**Agenda Item 5. Receive an overview presentation on the Clark County School District. Recommended action - Take any necessary action.**

Dr. Karlene McCormick-Lee, Clark County School District, presented an overview on the Clark County School District via a PowerPoint presentation titled “Clark County School District Weather Report – Forecast: CCSD – Superintendent’s Education Network.”

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

**Agenda Item 6. Receive a presentation on the Ready for Life Strategic Plan. Recommended action - Take any necessary action.**

Hilarie Robison, Nevada Public Education Foundation, presented the “Ready for Life Strategic Plan, June 2006” and a “Review of Progress as of January 2008.”

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

**Agenda Item 7. Public Comment.**

Kelly Henwood, Southern Nevada Workforce Investment Board, commented on piggy-backing with the Committee on Youth goals.

Michael Vannozi, Regional Representative for Senator Reid’s office, stated he was happy to see the Committee on Youth established and the progress made so far. He also stated that he would be happy to work on getting letters of support signed by the Senator.

The meeting was adjourned at 4:07 p.m.