

## MEETING MINUTES

### COMMITTEE ON YOUTH

#### SOUTHERN NEVADA REGIONAL PLANNING COALITION

December 19, 2007

**In attendance:**

Darryl Martin, Clark County  
Billie Bastian, Alternate, City of Las Vegas  
Karlene McCormick-Lee, Clark County School District  
Taye Deering, Alternate, City of Boulder City  
Gene Hall, Nevada Public Education Foundation (UNLV)  
Mary Ellen Donner, City of Henderson  
Marc Joseph, Las Vegas Metropolitan Police Department

**Absent:**

Orlando Sanchez, City of Las Vegas  
Roger Hall, City of Boulder City  
Sam Chambers, City of North Las Vegas  
Dan Goulet, Non-profit (United Way of Southern Nevada)  
Steven Horsford, Non-profit (Nevada Partners)  
Christine Clark, Higher Education (UNLV)  
Craig Galati, Las Vegas Chamber of Commerce

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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 1:40 p.m., on Wednesday, December 19, 2007, in the Cambridge Recreation Center, 3930 Cambridge Street, Las Vegas, Nevada.

The agenda for the December 19, 2007, meeting was duly posted in compliance with the Nevada Open Meeting Law requirements.

**Agenda Item 2. Approval of the Agenda for December 19, 2007.**

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

**Agenda Item 3. Receive an overview presentation on the Ready for Life Initiative. Recommended action - Take any necessary action.**

A motion was made and seconded to combine agenda items 3 (presentation on the Ready for Life Initiative) and 4 (direction for the Committee on Youth from the SNRPC) and present them together. The motion was approved unanimously.

Shannon West, Regional Homeless Services Coordinator, discussed direction for the Committee on Youth from the Southern Nevada Regional Planning Coalition Technical Committee and Board via a PowerPoint presentation titled "Committee on Youth."

Hilarie Robison, Nevada Public Education Foundation, presented an overview on the Ready for Life Initiative via a PowerPoint presentation titled “Ready for Life – A Community Collaborative convened by the Nevada Public Education Foundation.”

There was discussion by the Committee on membership and the roster; and expected representation by the Governor’s office.

No motion or action was required on this agenda item.

**Agenda Item 4. Receive a presentation on direction for the Committee on Youth from the Southern Nevada Regional Planning Coalition. Recommended action - Take any necessary action.**

This agenda item was combined with the previous agenda item #3.

**Agenda Item 5. Discuss Committee on Youth structure, meeting dates and next steps. Recommended action - Take any necessary action.**

There was discussion by the Committee on choosing a future date and time for the Committee on Youth meetings.

There was discussion by the Committee on meeting locations; and Jennifer Olsen, SNRPC Secretary, announced that the next meeting would be on Wednesday, January 23, at 3:00 p.m. in a location still to be determined.

Darryl Martin, Clark County, asked that nominations for Chair and Vice-Chair be held until the next meeting in January.

There was discussion by the Committee on future agenda item presentation requests including: potential effects of the Governor’s proposed budget cuts; an update on asset mapping and what tasks and/or initiatives have or have not worked to-date; an overview of the Clark County School District (i.e. student numbers, priorities, services provided, etc.); a series on some of the challenges and opportunities faced by cross-agencies; what other communities are doing on a national level; and how the existing Ready for Life strategic plan fits in.

A motion was made and seconded to meet on the fourth Wednesday of every month at 3:00 p.m.; delay nominating a Chair and Vice-Chair until the next meeting; and approve the above list of future agenda item presentation requests. The motion was approved unanimously.

**Agenda Item 6. Public Comment.**

There were no public comments.

The meeting was adjourned at 2:37 p.m.