

NTN Youth Advisory Council (YAC)  
Thursday – October 7, 2010  
Holiday Inn Hotel & Suites  
12800 N Saguaro Blvd  
Fountain Hills AZ 85268

YAC Members Present: Lana Chanda, Ron Trusley, Michael Sundust, Darlene Galvan, Andy Miritello, Merold Porter, Teresa Masayesva

YAC Members Absent: Philip Popovich, Brenda Patterson, Michael Rhinehart, Librado Ramirez, Tito Teasyatwho

**I. Call to Order**

Lana Chanda, YAC Chairperson, called the meeting to order at 9:30 am.

**II. Approval of Minutes**

Darlene Galvan moved to approve the July 8, 2010 meeting minutes. Michael Sundust seconded the motion. Motion carried by voice vote.

**III. Membership Update**

Lana reported there are currently 12 YAC members. We still need youth and law enforcement representatives. Esther Poola, Gila River Police, said she is interested, but Lana has been unable to reach her to confirm the appointment. Lana said she will keep trying to reach Ms Poola and to find a youth for membership.

**IV. Performance Standards**

Lana distributed the June 2010 Final Red & Green Report for PY2009 and noted that the NTN only failed one measure. The failed measure is Adult Employment & Credential – failed by 5.8%. Comments were shared about what the NTN MIS Task Force had done to help improve performance. Teresa commented that the MIS Task Force gets down to technicalities, but the members do not share enough with program staff.

Ron distributed reports that show:

State and NTN goals for PY06 through PY10

NTN achievements for PY06 through PY09

NTN achievements listing 80% of goal and actual performance for PY05 through PY09

It will be extremely important for the NTN to sustain performance during the next program year. The NTN will inquire why individual Tribe's performance is included in the Red & Green report that is distributed to all areas since performance measures and achievements are based on overall Tribal performance. Also, in areas consisting of two counties, individual performance is not listed for each county.

**VI. ITCA Meeting & NTNWIB Status**

Tribal Leaders continue supporting the NTNWIB and the work the individual Directors/Staff are doing. They continue to advocate on behalf of the NTNWIB.

We are hoping the GCWP will see the performance improvement and vote to retain the NTNWIA.

We are working with Northern Arizona University to access their On-Line Customer Service Training. The NTNWIB is looking into the possibility of paying a specified amount for the training for all Tribes. Arizona Western College has said they will work with us to try to develop a similar On-Line Customer Service Training Program. Andy said he is trying to get the equine program credentialed through Central Arizona College as a life skills class.

Lana said the National DOL 166 Conference will be April 17-22, 2010 at the Talking Stick Resort (Salt River Pima-Maricopa Indian Community), and the committee is looking for presenters.

#### **VIII. NTNWIB Annual Conference**

Ron stated the 11<sup>th</sup> Annual NTNWIB Conference will be December 7-9, 2010 at the Prescott Resort & Conference Center. He shared information about the various breakout sessions and other planned activities. YAC members who are interested in attending should complete their registration form and submit it to Lana for approval.

#### **IX. Project Reports**

Lana reported that the Annual Indian Nations Camp will be the 3<sup>rd</sup> week of July 2011; she might request additional money from the NTNWIB.

Representatives from nine different Tribes participated in the 2010 camp. Some of these were from Tribes who had not previously participated. More staff from different Tribes are needed.

Michael Rhinehart is working with "Edit Box" in the Gila River Indian Community WIA Program to produce training videos.

#### **XIV. YAC Bylaws**

Ron will finalize revisions to the Bylaws and distribute to all members, and then voting will take place at the next YAC Meeting.

#### **XV. Next Meeting**

The next meeting is scheduled for Thursday-January 27, 2011 at the Avi Resort & Casino in Laughlin, Nevada. Agenda items for the next meeting include:

- Viewing of the 2010 Indian Nations Camp video
- Presentation by new YAC member, Esther Poola
- Career Pathways presentation

#### **XV. Adjourn**

Lana adjourned the meeting at 3:20 pm.

Respectfully submitted,



Ron Trusley