

AGENDA ITEM 1

YOUTH COUNCIL MEETING August 27, 2012

MINUTES

Members Present	Members Absent	Staff Present	Guests Present
Jared Aaker	Jen Badgley	Margie de Ruyter	Jacob Harris
Ed Abeyta	Bobby Brown	Crystal Gunter	Janedra Sykes
Kim Allen	Shannon Erdell	Gina Fiore	Ptr. Archie Robinson
Jorge Cabrera	Anaid Northcraft	Erika Jones	Lisa Nichols
Nancy Farnan		Erika Gallardo	Sara Schwartz
Dionne Franklin		Ashley Wildrick	Genevieve Caston
Jennifer Lewis		Lindsey Eaton	Evangelina Arroyo
Sandra McBrayer		Caroline Harrington	Eddie Duarte
Travis Perreira		Ian Gordon	Ed Rulenz
Steve Pinning		Erika Arangure	Mary Wilson
Lynn Sharpe-Underwood		Nancy Gangi	Ray King
Adriana Sitz		Robin Graham	Ptr. William Benson
Annie Taamilo		Danielle Brunetta	
Heather Whitley		Willie Wallace	
		Dan Radojevic	
		D. Todd Philips	

(All reports, memoranda, and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.)

Jared Aaker called the meeting to order at 3:06 p.m. at the San Diego Workforce Partnership, 3910 University Ave., 3rd Floor Community Room, San Diego, CA 92105

Jared Aaker informed the Youth Council and the public that Item 3 – CSBG Funding would be moved from an Action Item to an Information Item. Jared Aaker then introduced Peter Callstrom as the newly appointed President and CEO of the San Diego Workforce Partnership and welcomed Peter to the Youth Council meeting.

- **The following action items were approved by the Council:**

1-08/27/12 **Item 1** **Minutes from the June 30, 2012 Meeting**
(Abeyta/Sharpe-Underwood)

- 2-08/27/12 **Item 2** **Youth Council Memberships**
 Pastor William Benson and Ray King spoke in opposition, . stating there was not representation on the Council from all San Diego communities. Staff welcomed any recommendations to fill all mandatory seats.
- Jared Aaker introduced the item. Approval of this recommendation brings the Youth Council membership to 20 members. Members Sharpe-Underwood, Taamilo, and Whitley agreed to help identify any future potential members. The San Diego Workforce Partnership staff are actively recruiting in order to fill all open mandatory seats.
(Sharpe-Underwood/Farnan)
Abs. Cabrera
- 3-08/27/12 **Item 4** **Youth Council Strategic Plan**
 Ray King spoke in opposition. Mr. King argued that the plan should be vetted through the community. Staff responded that the plan is always changing through Council and community input, and that the Council is approving the four overarching goals as defined in the item.
- Margie de Ruyter introduced the item. The Youth Council approved the following goals for the next five years: 1) Youth workforce development programs are entrenched in a career pathway or industry/sector strategy approach; 2) Our region’s employers are engaged and committed to preparing our future workforce; 3) Dedicated (discretionary) funding for year-round and summer Hire-A-Youth program will be identified and pursued; and 4) The Council is the youth workforce development intermediary network for the region.
- Staff will begin to form committees which focus on the above defined goals. Members will be contacted to gain interest on serving on each of the committees.
(Sharpe-Underwood/Abeyta)
- 4-08/27/12 **Item 5** **SESP Additional Funding Recommendation**
 Erika Gallardo introduced the item. The Youth Council approved the following recommendation: That the Workforce Investment Board authorize the President and Chief Executive Officer of the San Diego Workforce Partnership to allocate an additional \$12,000 of State Energy Sector Partnership funds to MiraCosta College to fund a third cohort of students through a Green Building Partnership program.
- MiraCosta has completed a budget analysis and has determined that they will have some remaining funds, therefore along with the additional \$12,000 recommended allocation; MiraCosta will be able to supplement the third and final cohort of 20 students
(Cabrera/Sharpe-Underwood)

• **The following information items were brought to the Council:**

5-08/27/12 **Item 6** **SESP Performance Update**
Erika Gallardo introduced the item. Community college providers were contracted to deliver training services to two (2) cohorts of 25 students each between September 2011 and June 2012. Of the 192 participants who began their GBP training, 174 have successfully completed their training. Therefore, the training providers have exceeded the 80% completion rate as set forth in their respective contracts.

Additionally, the grant outcomes require, upon exit, participants are placed in either unsubsidized employment or enrolled in advanced training. Of the total exits to date, 44 individuals have gained full-time unsubsidized employment with an average wage of \$16.36 per hour. A third and final cohort will run through to the grants completion date of January 31, 2013.

6-08/27/12 **Item 3** **CSBG Funding**
Margie de Ruyter introduced the item. The President and CEO of the Workforce Partnership negotiated and executed a contract in the amount of \$48,900, with Escondido Education COMPACT, for the purpose of enhancing the current Program Year 2012-2013 Workforce Investment Act program which places low-income eligible youth (ages 16-21) into summer jobs throughout the North County Region.

The contract was executed due to the limited time for expenditure of the funds by no later than September 30, 2012. Further, the contract funding level under fifty thousand, allows for the President and CEO to execute on such the board's behalf.

7-08/27/12 **Item 8** **San Diego County Report Card Presentation**
Jared Aaker introduced the item. Sandy McBrayer presented the 2011 San Diego County Report Card on Children and Families. The report card was given as a handout to members and can also be found online. She reported on three specific target areas as an example of how the research can be used to target certain areas for program enhancements, along with goals presented in how to improve declining or negative findings.

8-08/27/12 **Item 7** **Passport to Life Update**
Gina Fiore introduced the item. With limited time staff quickly stressed the importance and the overall success of the day's event. A final number of students in attendance will be compiled in the next few weeks. SDWP will continue to involve the Youth Council in more significant ways in this and other large scale future events.

With no further business, Chair Aaker adjourned the meeting at 4:30 p.m.