

Item #1: Minutes of the June 27, 2016 Youth Council Meeting

Members Present

Jared Aaker	Tinesia Conwright	Ruth Salcido
Ed Abeyta	Matt Kriz	Louis Song
Alejandra Aceves	Rosa Ana Lozada	Heather Whitley-Quinn
Erica Bouris	Sandra McBrayer	

Members Absent

Lorraine Fernandez	Rickey Laster	Marlene Taylor
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All reports, memoranda and letters contained in the agenda or distributed at the meeting shall by this reference become part of the original minutes.

The meeting was called to order by Jared Aaker, at 3:34pm, at SDWP, with a quorum.

Public Comment

None

The following items were approved on the consent agenda:

1-06/27/2016 - Item 1 **Minutes of the May 23, 2016 Youth Council Meeting**
Unanimous (Aceves/Conwright)

2-06/27/2016 - Item 3 **Introductory Life Sciences Experience (ILSE)**
Karen Overklift and Rogelio Espinoza presented on behalf of BIOCOM Institute. BIOCOM currently operates the Introductory Life Sciences Experience (ILSE) program. Karen and Rogelio presented on their program design which aims to serve up to 40 youth. Their program includes all required WIOA components including educational services, attainment of certificates, work readiness training, work experience hours, and financial literacy development. BIOCOM is currently outreaching for the second cohort to start in the fall semester. They enrolled 13/20 for the first cohort and the goal is to enroll at least 28 in the second cohort to meet their goals.

3-06/27/2016 - Item 2 **YC Governance, Bylaws, and Membership**
Sandy McBrayer presented the item. The recommendation was approved to continue with the current Youth Council membership and bylaws until the Executive Committee of the Workforce Development Board is formed and further action is taken.
Unanimous (Bouris/Lozada)

4-06/27/2016 - Item 4

SDWP Youth Programs in PY 16-17

Sara Fox and Karmin Noar presented the item. Staff presented the plans for youth programming moving in to Program Year 2016-2017. Connect2Careers and WIOA programs will be integrated to allow for more collaboration across program services to serve a broader spectrum of opportunity youth throughout San Diego County. WIOA staff will also be providing a series of technical assistance trainings on all aspects of WIOA programming including outreach & recruitment, program activities, performance, CalJOBS, mental health, business services, subcontracting, fiscal budgeting & invoices, and human centered design.

Sub recipients of the 2017 WIOA Youth RFP gave a two minute elevator pitch on each of their programs to the Youth Council.

Adjournment

The meeting was adjourned at 5:04pm

Crystal Gunter, Meeting Secretary