Item #1: Minutes of the May 12, 2015 Youth Council Meeting

Members Present

Jared Aaker	Matt Kriz	Steve Pinning
Ed Abeyta	Rickey Laster	Louis Song
Alejandra Aceves	Jennifer Lewis	Marlene Taylor
Erica Bouris	Rosa Ana Lozada	Heather Whitley-Quinn
Tinesia Conwright	Sandy McBrayer	

Members Absent

Chris Hill	Claudia Rodriguez	Ruth Salcido

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 3:32pm, at SDWP, with a quorum.

Public Comment

None

Jared introduced Cord Bailey as the Youth Director for SDWP.

The following items were approved on the consent agenda:

1-05/12/2015 – Item 1 **Minutes of the February 23, 2015 Youth Council Meeting**

Motion, Seconded, Carried Unanimously (Abeyta/Whitley-Quinn)

2-*05/12/2015 - Item 2* **Program Year 2015-2016 WIOA Youth Contract Funding Recommendations**

Sara Fox, Youth Manager, introduced the item. All current Youth contracted providers will be given level funding as outlined in Attachment A.

Due to the transition to WIOA from WIA, the TEGL (Attachment B) outlines the transitional changes that will be made during program year 15-16. As a network SDWP contracts must meet a 50%, out of school minimum, however SDWP staff are targeting 57% based off PY 14-15. If these percentages are not met, those contractors will be placed on corrective action and technical assistance will be provided. 20% of the funding must be spent on work based learning (i.e. internships, job shadowing, staffing, job development, etc.). SDWP staff are targeting 25% for this measure.

Lastly, the age eligibility for out-of-school youth will be increased for 21 to 24. This will allow for better alignment and coordination with other youth service systems.

Motion, Seconded, Carried Unanimously (Taylor/Kriz)
Abstained (Pinning/Bouris/Lozada/Whitley-Quinn)

3-05/12/2015 - Item 3 **Introductory Life Sciences Experience (ILSE) Program Procurement Result and Framework for Re-Release of RFP**

Andy Hall, Vice President and CPO, introduced the item. The original ILSE RFP that was released in March will not be funded as result of the evaluation. Staff will re-release the RFP for a longer period of time (8 weeks) and will bring a new recommendation to the August meeting. The period of performance for the contract will be extended to 21 months and the total contract amount will remain the same at $275,000.

Motion, Seconded, Carried Unanimously (McBrayer/Abeyta)
Abstained (Lozada/Whitley-Quinn)

4-05/12/2015 - Item 4 **Youth Council Memberships**

Sandy McBrayer introduced the item. The following members were approved for a two-year term through June 30, 2017:

The draft Youth Council Bylaws (Attachment A) were provided to the Council for review and will be brought for a vote at the June meeting.

Motion, Seconded, Carried Unanimously (Abeyta/Whitley-Quinn)

<u>The following informational items were brought to the Council:</u>

5-05/12/2015 - Item 5 **Workforce Investment Act (WIA) Year Long Youth Programs Third Quarter Performance Update**

Sara Fox introduced the item. The performance presented from CalJOBS was through the third quarter (March 2015). Handouts were provided at the meeting. SDWP staff are working with the State on determining the accuracy of the reported numbers in CalJOBS. Staff are validating the numbers with the Providers using a self-report form. Outcomes provided may not be entirely accurate. Enrollments and Youth demographics are accurate and verified.

6-5/12/2015 - Item 5 **Youth Council Work Group Updates**

Sandy McBrayer provided the Governance/Evaluation update. Staff are providing board orientation materials to all board members. She asked that staff include a Youth and Adult focused section for all boards and that the materials be made available online. The process for releasing funds will be an attachment to the bylaws and come to the June meeting. The bylaws include membership updates and re-

alignment with WIOA. A new board member requirement will be a minimum of one site visit per program year. The group is also following up with staff on data requests made to determine the need of Youth services throughout the County.

Marlene Taylor gave the Business Industry Council update. The meeting provided a synopsis of the last 5 months of Connect2Careers, including current and future numbers as well as events and progress on business collaboration. Staff asked for assistance from board members in reaching out to more employers or venues for hiring events or job fairs.

Ed Abeyta provided a Career Pathways/Linked Learning update and introduced Cheryl Hibbeln from the San Diego Unified School District (SDUSD). Cheryl presented on the current work SDUSD is doing in Career Technical Education (CTE). SDUSD has been successful in many high schools using the career pathways model in which many different industries are represented. SDUSD also references the SDWP industry sector report as it looks to grow the CTE program to more schools and other school districts.

7-05/12/2015 - Item 7 **WIOA Update**

Andy Hall gave a brief update on the WIOA transition. More information was given during the discussion for item 2 and staff will be bringing back a more detailed update at the June meeting in the interest of time.

8-05/12/2015 - Item 8 **Connect2Careers Update**

Ernesto Rivera, Program Coordinator, gave a brief update on the Connect2Careers program. The update included application numbers, open positions, placements, as well as current events and next steps. C2C staff will keep the Youth Council informed on the progress of the program throughout the summer.

Adjournment

The meeting was adjourned at 5:00pm

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Crystal Gunter, Meeting Secretary