

Item #1: Minutes of the March 28, 2016 Youth Council Meeting

Members Present

Jared Aaker
Ed Abeyta
Alejandra Aceves
Erica Bouris
Tinesia Conwright

Lorraine Fernandez
Rickey Laster
Rosa Ana Lozada
Sandra McBrayer
Ruth Salcido

Louis Song
Marlene Taylor
Heather Whitley-Quinn

Members Absent

Matt Kriz

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 3:33pm, at SDWP, with a quorum.

Public Comment

None

The following items were approved on the consent agenda:

1-03/28/2016 - Item 1 **Minutes of the October 26, 2015 Youth Council Meeting**
Unanimous (Abeyta/Taylor)

2-03/28/2016 - Item 2 **Minutes of the January 2016 Youth Council Meeting**
Unanimous (McBrayer/Laster)

3-03/28/2016 - Item 3 **PY 2016-2017 WIOA Youth Funding Recommendations**
Sara Fox introduced the item. Sara presented the general timeline for the RFP process as outlined in the agenda item. Sara also briefly described the RFP framework, as well as, the number of proposals received and amount requested in funding.

The following members of the public spoke in favor of the item: Bob Stewart of Access Inc, and Linda Blair-Forth of Comprehensive Training Systems.

Patricia Huerta, Mirjana Rodriguez, and Kheng Waiche spoke in opposition of the item.

The Youth Council requested that staff Clarify Attachment A and include both written and oral scoring with the totals.

Unanimous (Abeyta/Salcido)

Abstentions (Lozada/Whitley-Quinn/Bouris/Aceves/Taylor)

4-03/28/2016 - Item 4

PY 14-15 WIA Unobligated Funding Recommendation

Sara Fox introduced the item. Council members discussed re-wording “continuing to provide services” within the item due to the fact that it confuses with services provided during enrollment and follow up occurring after exiting the program. After some discussion on the effectiveness of only providing “follow-up funding,” members requested a work group meeting and that SDWP staff work with providers on projected exits, projection of full services and projection of follow up, including referrals to new providers with transition plans.

Kelly Henwood and Robin Graham made a public comment on the item wanting to address providing no-cost extensions to current youth providers to allow a continuation of services and allowing to use carry-in funds to support the youth who would not exit by June 30, 2016.

The item was tabled and will be brought back to the Youth Council.

Unanimous (McBrayer/Laster)

Abstentions (Lozada/Aceves/Bouris)

The following informational items were brought to the Council:

5-03/28/2016 - Item 5

Youth Council Work Group Updates

Sandra McBrayer presented on behalf of the Governance work group. New bylaws will be presented to the full Youth Council at the May 2016 meeting. The Youth Council would like to reassess the direction of the Business Industry Council (BIC) and Linked Learning and the overall goals and objectives of the Youth Council.

6-03/28/2016 - Item 6

Youth Special Initiatives Update

Karmin Noar presented the item. Karmin briefly discussed both the Life Sciences Summer Institute (LSSI) program application and start, as well as the CONNECT2Careers (C2C) launch for 2016.

Reports

None

Adjournment

The meeting was adjourned 5:02pm

Crystal Gunter, Meeting Secretary