

**Item #1: Minutes of the January 25, 2016 Youth Council Meeting**

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**Members Present**

|                  |                 |                       |
|------------------|-----------------|-----------------------|
| Jared Aaker      | RosaAna Lozada  | Marlene Taylor        |
| Alejandra Aceves | Sandra McBrayer | Heather Whitley-Quinn |
| Matt Kriz        | Ruth Salcido    |                       |

**Members Absent**

|                    |                   |                      |
|--------------------|-------------------|----------------------|
| Ed Abeyta          | Rickey Laster     | Carlos Rosas Whitney |
| Erica Bouris       | Josie Lopez       | Louis Song           |
| Tinesia Conwright  | David Martinez    |                      |
| Lorraine Fernandez | Claudia Rodriguez |                      |

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 Heather Whitley-Quinn, at 3:32pm, at SDWP, without a quorum.

**Public Comment**

None

Action items were tabled due to a lack of quorum. All action items will be brought back to the March 28, 2016 Youth Council meeting for discussion and vote.

**The following items were presented as informational items:**

*1-01/26/2016 - Item 3*      **WIA PY 2014-2015 Youth Programs Annual Performance Update**

Amanda Cheyney presented the item. Amanda gave an update on performance for Program Year 2014-2015. SDWP assists the providers through technical assistance in monthly and quarterly meetings and reports. Board members would like quarterly updates on performance as it is made available.

*2-01/26/2016 - Item 4*      **Youth Council Work Groups Update**

There was no update from the Linked Learning work group and the Business Industry Council (BIC). Sandra McBrayer gave an update on the Governance work group. Sandra discussed the restructure of the Youth Council board in an effort to support SDWP programs to create a system alignment. The parent and the youth slots will be eliminated and those seats will be resources accessed through existing communities. More detailed information will be presented at the next Youth Council meeting for a target start of July 1, 2016.

*3-01/26/2016 - Item 5*     **Youth Department Update**

Andy Hall gave an update to the youth team. Cord Bailey is no longer the Youth Director and Andy will be stepping into the leadership role. Sara Fox gave an update on the timeline for the Youth Programs RFP. Karmin Noar gave an update on recent activities in Connect2Careers - outlined in Attachment A.

*4-01/26/2016 - Item 6*     **Youth Service Provider Presentations**

IRC, Grossmont, South Bay, San Diego Futures, and COMPACT gave presentations on their unobligated funding from 2015.

**Reports**

None

**Adjournment**

The meeting was adjourned at 5:00pm

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Crystal Gunter, Meeting Secretary