

Item #1: Minutes of the June 29, 2015 Youth Council Meeting

Members Present

Jared Aaker	Rosa Ana Lozada	Marlene Taylor
Edward Abeyta	David Martinez	Ruth Salcido
Alejandra Aceves	Sandra McBrayer	
Matt Kriz	Erica Bouris	

Members Absent

Heather Whitley-Quinn	Chris Hill	Claudia Rodriguez
Tinesia Conwright	Rickey Laster	Carlos Rosas Whitney
Lorraine Fernandez	Jennifer Lewis	
Louis Song	Josie Lopez	

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 3:05 pm, at SDWP, with a quorum.

Public Comment

Daniel Romero, San Diego Futures Foundation – Daniel has a training program that helps individuals that are basic skills deficient. His goal is for this online course to become an industry recognized certificate. He asked if there was anyone who would be willing to review the nine modules of the program to provide recommendations.

- 1-06/29/2015 - Item 4 **WIOA Update & SDWP Core Tenets Discussion**
Cord Bailey, Youth Director provided some background on the intent of the Core Tenets and background on how they were developed. Youth Council will have an opportunity to provide input and discuss these tenets in detail at the Workgroup meetings before the Retreat.
- 2-06/29/2015 - Item 1 **Minutes of the May 12, 2015 Youth Council Meeting**
That the Youth Council approves the minutes of the May 12, 2015 meeting.
Motion, Seconded, Carried Unanimously (Abeyta/Lozada)
- 3-06/29/2015 - Item 2 **Updated Formula for the Geographic Distribution of Youth program Workforce Innovation and Opportunity Act Funds to be Implemented PY 2016-2017**
That the Youth Council approves the change of the implementation date to PY 2016-2017 to start using the updated formula for the Geographic distribution of Youth Program Workforce Innovation and

Opportunity Act funds to be implemented during the new procurement cycle of the Youth Service Provider contracts.

Motion, Seconded, Carried Unanimously (Taylor/Kriz)

4-06/29/2015 - Item 5

Youth Council Workgroups Update

Career Pathways/Linked Learning – Ed Abeyta reported that the last meeting was a re-set. The Workgroup is focusing on work based learning and engagement with business leaders. They are planning a trip to Boston as a best practice trip.

Governance/Evaluation –The Workgroup is currently interviewing new Youth Council members. The SDWP Data Team is working with the Workgroup; providing data on where the youth are, this information will inform the providers where they should be providing services.

- Creation of a separate sub-committee to come together for five to six months to look at just data. Dollars will also need to be set aside to be used for the SDWP Data Team to do some mapping and youth data collection.
- Suggested a copy of the WIB Orientation Binder be available on-line.

5-06/29/2015- Item 3

Youth Council Memberships & Bylaws

1. The renewal of the following members for an additional term through June 30, 2017:
 - a. Jared Aaker, Education Synergy Alliance, 3rd Term
 - b. Ed Abeyta, UC San Diego Extension, 3rd Term
 - c. Jennifer Lewis, Cuyamaca College, 3rd Term
 - d. Ruth Salcido, Employment Development Department, 2nd Term
 - e. Tinesia Conwright, San Diego Housing Commission, 2nd Term
 - f. Chris Hill, SeaWorld Adventure Park, 2nd Term
 - g. Matt Kriz, International Union of Painters and Allied Trades – District Council 36, 2nd Term
 - h. Claudia Rodriguez, Parent Representative, 2nd Term
2. The renewal of the following current Youth Service Provider for a limited duration term through June 30, 2016:
 - a. Erica Bouris, International Rescue Committee, 2nd Term
3. Resignation of Jorge Cabrera

Motion, Seconded, Carried Unanimously (Aceves/Abeyta)

1. The acceptance of the Youth Council Bylaws.

Motion, Seconded, Carried Unanimously (Abeyta/Bouris)

6-06/29/2015 - Item 6 **CONNECT2Careers (C2C) Update**

Karmin Noar, Special Projects Manager, gave a brief update on the Connect 2 Careers program. The update included application numbers, and key accomplishments to date.

Heather Mine-Barger, talked about the #My First Job SD Campaign. The purpose of the campaign is to support C2C to get more employers to hire youth.

Discussion

Youth Council members expressed an interest in identifying those corporations that are involved in the America's Promises Alliance at the local level to identify opportunities and linkages to support the C2C program.

7-06/29/2015 - Item 7 **Community Conversations**

Andrew Picard talked about the role of the community conversations. He invited everyone present to attend any of the four events scheduled throughout San Diego County.

Discussion

Youth Council members encouraged SDWP to add information on fliers i.e. childcare available, bi-lingual services available or food offered in order to encourage participants to attend.

Another invitation will be emailed out to Youth Council members.

Amanda Cheyney provided an update on the How to Do Business w/SDWP workshops. To date four events have been held throughout the County, 119 people have attended. We have received positive feedback from these workshops. Next step is to help build non-profits capacity to apply for the funding. We have partnered with the County to host a Technical Assistance Academy.

Adjournment

The meeting was adjourned at 5:08 pm

Rebecca Bianconi, Meeting Secretary