

Item #1: Minutes of the October 26, 2015 {Board/Committee Name} Meeting

Members Present

Jared Aaker	Tinesia Conwright	Sandra McBrayer
Edward Abeyta	Lorraine Fernandez	Ruth Salcido
Alejandra Aceves	Matt Kriz	Louis Song
Erica Bouris	Rickey Laster	Marlene Taylor

Members Absent

Josie Lopez	David Martinez	Carlos Rosas Whitney
Rosa Ana Lozada	Claudia Rodriguez	Heather Whitley-Quinn

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 3:37pm, at SDWP, with a quorum.

Public Comment

Denise Yoggerst - Item 2

The following items were approved on the consent agenda:

1-10/26/2015 - Item 1 **Minutes of the August 31, 2015 Youth Council Meeting**
Unanimous (Fernandez/Laster)

2-10/26/2015 - Item 2 **RFP Framework**
Cord Bailey and Sandra McBrayer introduced the item. The Youth Council approved the Request for Proposals (RFP) framework that will guide contracted youth programs beginning July 1, 2016 as part of the Workforce Innovation and Opportunity Act (WIOA).

Key highlights: Local based services (i.e. locations and satellites imbedded in the areas of need/served communities), Employer partners and commitments, partnerships for other youth services besides employment (based on identified barriers), mandatory service trainings, learning community (quarterly provider meetings).

Questions: What are the new requirements? Employer commitment, location in communities, and descriptive details of listed partnerships.

Public Comment: Denise Yoggerst, Able Disabled Advocacy - In favor of the item, but would like to see more details on youth with disabilities (i.e. transportation education, health, etc.).

Unanimous (McBrayer/Abeyta), Bouris, Conwright, Fernandez, Aceves - Abstained

3-10/26/2015 - Item 3

Out of School Youth Eligibility

Cord Bailey introduced the item. WIOA regulates a minimum of 75% of funds go towards programming for out of school youth. The item identifies local eligibility factors identified based off of community conversations, youth surveys, and RFP work group meetings.

The only change made was to include refugees and immigrants. Erica Bouris commented that it made the eligibility process easier for contracted youth providers.

Unanimous (Taylor/Kriz)

The following items were approved with comments noted:

4-10/26/2015 - Item 4

Youth Council Work Group Updates

Ed Abyeta gave a Linked Learning update that the Linked Learning initiatives have been implemented in San Diego at Claremont High School. They are working on a My First Job initiative with the C2C and WIOA program staff and got feedback from the group, including ConnectED and San Diego Unified. Linked Learning is also discussing micro credentialing (i.e. public speaking lessons) to receive digital “badges” through completing a series of credential courses. This allows more integration and showcasing through social media, and included comments from youth. It can be included on a transcript and backed up soft skills towards post secondary education and future employment opportunities. LSSI was the first to implement digital badges. The Youth Council would like to see how badges would impact employability, as well as the differences between regions and career pathways within those regions. Louis Song - needs to be integrated into LinkedIn to success descriptions of the badges. Ed Abeyta - They are integrated in Pinterest, LinkedIn, Facebook, Twitter, Snapchat etc.

Sandra McBrayer gave a Youth Council Governance update. Andy Hall gave an update on the WIB (WDB) restructuring. Looking at out of school youth, special projects, and in school youth and identify what they need from Youth Council members. The Governance group is looking at who should be recruited (i.e. HR persons, community colleges, associations, special projects funders, etc).

5-10/26/2015 - Item 5

2016 Youth Council Schedule

The schedule for YC is listed in the agenda item and is available on the website at [Http://www.workforce.org](http://www.workforce.org).

6-10/26/2015 - *Item 6*

Connect2Careers Update

Stephen Colón gave a presentation on the Connect2Careers program based on the numbers indicated in the agenda item, specifically on the CSBG funding and externship program.

Reports

None

Adjournment

The meeting was adjourned at 4:50pm

Crystal Gunter, Meeting Secretary