



**Workforce Investment Board
Youth Council**
January 9, 2013 at 3:00 PM
Community Foundation Santa Cruz County
7807 Soquel Drive, Aptos, CA 95003

1000 Emeline Avenue
Santa Cruz, CA 95060
(831) 454-4873
www.santacruzwb.com

YOUTH COUNCIL MEMBERS:

John T. Collins, II, Chair
Goodwill Industries
Carol H. Siegel, Vice Chair
The Santa Cruz Seaside Company
Jo Ann Allen, Coordinator, Student Support Services
Santa Cruz County Office of Education
Shareen E. Bell, Executive Director
Your Future Is Our Business
Christina Cuevas, Program Director
Community Foundation of Santa Cruz County
Hipolito Gutierrez, Parent
Driscoll's
Brenda Herrmann, Conservation Administrator
California Conservation Corps
Christine Johnson-Lyons, Executive Director
Community Action Board of Santa Cruz County
Scott MacDonald, Chief Probation Officer
Santa Cruz County Probation Department
Bill McCabe, Youth Services Director
Santa Cruz Community Counseling Center
Denise O' Laughlin, Director of Human Resources
Chaminade Resort & Spa
Jenny Panetta, Principal Administrative Analyst
Housing Authority Santa Cruz County
Rock Pfothenhauer, Dean CEED
Cabrillo College
Elizabeth Rocha, Student Worker
Santa Cruz County Office of Education Suenos Program
Sarai Zayas, Administrative Assistant
Santa Cruz County Office of Education

WIB DIRECTOR:
David Mirrione

The Chair called the meeting to order at 3:02 p.m. at which time a quorum was established.

Members in Attendance:

John T. Collins, II	Carol Siegel
Christina Cuevas	Christine Johnson-Lyons
Jo Ann Allen	Brenda Burks-Hermann
Scott MacDonald	Sarai Zayas
Bill McCabe	

Members not in Attendance:

Rock Pfothenhauer	Jenny Panetta
Hipolito Gutierrez	Denise O'Laughlin
Elizabeth Rocha	Shareen Bell

Staff in Attendance:

David Mirrione	Teresita Hinojosa
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Guests:

James Howes

SUBJECT: Welcome and Introductions

DISCUSSION: Chair John Collins welcomed all present. John Collins asked each Youth Council member and meeting attendee to introduce him or herself.

SUBJECT: Changes to the Agenda

DISCUSSION: None.

SUBJECT: Public Comment

DISCUSSION: None.

SUBJECT: Chair/Director's Comments

DISCUSSION: The YC Chair reported on the San Luis Obispo WIB Youth Council and the John Muir Academy, and requested that staff provide information on the charter school.

The WIB Director reported that he brought together a group of providers to work on a Work4Youth grant through Wells Fargo.

Eight proposals were submitted for a total of \$120,000. If the grants are awarded half of the funds would go to wages for summer jobs and half would go to service delivery. The grants were submitted in early January 2013, and it is expected that Wells Fargo will be making a determination in January or February. Chris Johnson-Lyons expressed her appreciation to the Director for putting this group together, and his leadership and coordination with the nonprofits to be able to submit the proposals.

SUBJECT: Approval of September 26, 2012 Minutes

DISCUSSION: The Chair opened the floor for any corrections and/or additions to the meeting minutes.

ACTION: Approve September 26, 2012 Minutes

STATUS: Motion to Approve: Chris Johnson-Lyons
Motion Seconded: Carol Siegel
Abstentions: None.
Committee Action: All voted in favor; motion passed.

Consent Item

SUBJECT: C.1 Youth Services Financial and Performance Status with Participation Information Report 1st Quarter of PY 2012-13

ACTION: Approve Consent Agenda Item C.1

STATUS: Motion to Approve: Christina Cuevas
Motion Seconded: Carol Siegel
Abstentions: Jo Ann Allen, Chris Johnson-Lyons
Committee Action: All voted in favor minus noted abstention; motion passed.

Discussion or Review Action Items

SUBJECT: D.1 WIA Youth Services RFQ for PY 2013-14 & 2014-2015

DISCUSSION: Staff reviewed contract procurement process steps taken to-date, three YC members volunteered to be part of the abbreviated contract review committee (Carol Siegel, Scott MacDonald, Christina Cuevas), and the next steps were reviewed.

ACTION: Review and Approve Action Item D.1

STATUS: Motion to Approve: Christina Cuevas
Motion Seconded: Brenda Burks-Hermann
Abstentions: Jo Ann Allen, Chris Johnson-Lyons, Sarai Zayas
Committee Action: All voted in favor minus noted abstention; motion passed.

SUBJECT: D.2 WIA Youth Council Nomination

DISCUSSION: Nomination of James Howes to the Youth Council.

ACTION: Review and Approve Action Item D.2

STATUS: Motion to Approve: Carol Siegel
Motion Seconded: Bill McCabe
Abstentions: None
Committee Action: All voted in favor; motion passed.

SUBJECT: D.3 Youth Council Attendance Policy Revision

DISCUSSION: Staff reviewed the current attendance policy that needed revisions due to the reduced number of meetings per year.

ACTION: Review and Approve Action Item D.3

STATUS: Motion to Approve: Chris Johnson-Lyons
Motion Seconded: Scott MacDonald
Abstentions: None
Committee Action: All voted in favor; motion passed.

SUBJECT: D.4 Work4Youth Updates

DISCUSSION: Jo Ann Allen from the County Office of Education briefly discussed the Work4Youth program including the mission and vision statements the W4Y is developing. The goal of the W4Y for the summer of 2013 is to hire 75 -100 youth. The on-line applications will open on January 15, 2013 and 150 applications will be accepted to begin the process of hiring youth for the program.

ACTION: Review and Accept Action Item D.4

STATUS: Motion to Approve: Christina Cuevas
Motion Seconded: Brenda Burks-Hermann
Abstentions: None
Committee Action: All voted in favor; motion passed.

Information Items

SUBJECT: I.1 Youth Council Attendance Roll Call

ACTION: None Required

SUBJECT: I.2 Strategic Plan Update

The Chair requested that a report card update be provided at the next meeting.

ACTION: None Required

SUBJECT: I.3 Labor Market Information

ACTION: None Required

SUBJECT: I.4 State Performance Report PY 2010-11 & PY 2011-12 – Youth

ACTION: None Required

Announcements/Information Sharing

Brenda Burks-Hermann announced that California Conservation Corp was moving its offices to Santa Cruz County and that there were 15 positions currently available in the area.

JoAnn Allen announced that they have a new home for the WIA Youth Services Sueños Program located at 17 Aspen Way in Watsonville, and that there would be a ribbon cutting ceremony in the next couple of months. It was suggested that the next YC meeting be held at the new offices.

Meeting adjourned at: 4:07PM

**Next Meeting: April 24, 2013 @ 3:00 PM
 WIA Youth Services – Sueños Program New Offices
 17 Aspen Way, Watsonville, CA 95076**