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YOUTH COUNCIL MEMBERS:

VACANT, Chair
Elyse Destout, Vice Chair
Photography by Elyse Destout
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
Mark Dammann, Director, Human Resources
Housing Authority Santa Cruz County
MariaElena De La Garza, Executive Director
Community Action Board Santa Cruz County
Fernando Giraldo, Chief Probation Officer
Santa Cruz County Probation Department
Celeste Gutierrez, Job Developer
Work4Youth, Santa Cruz County Office of Education
Hipolito Gutierrez, Parent
Driscoll's
Brenda Herrmann, Conservation Administrator
California Conservation Corps
James Howes, Assistant Director, ROP
Santa Cruz County Office of Education
Bill McCabe, Youth Services Director
Santa Cruz Community Counseling Center
Denise O' Laughlin, Director of Human Resources
Chaminade Resort & Spa
Rock Pfothenhauer, Dean of Instruction, CEED
Cabrillo College
Sarai Zayas, Administrative Assistant
Santa Cruz County Office of Education
Robert Williamson, Business Representative
IATSE, Local 611

WIB DIRECTOR:
David Mirrione

**Workforce Investment Board
Youth Council
December 11, 2013 @ 3:00 PM
Community Foundation of Santa Cruz County
7807 Soquel Drive, Aptos, CA 95003**

The Vice Chair called the meeting to order at 3:08

Members in Attendance:

| | |
|------------------|----------------------|
| Jo Ann Allen | Brenda Burks-Hermann |
| Shareen Bell | James Howes |
| Christina Cuevas | Rock Pfothenhauer |
| Elyse Destout | Sarai Zayas |

Members not in Attendance:

| | |
|---------------------|-------------------|
| John T. Collins, II | Bill McCabe |
| Hipolito Gutierrez | Denise O'Laughlin |
| Celeste Gutierrez | Bob Williamson |

Staff in Attendance:

| | |
|----------------|-------------------|
| David Mirrione | Teresita Hinojosa |
|----------------|-------------------|

Guests:

| | |
|----------------------|-------------------------|
| Mark Dammann | Maria Elena de la Garza |
| Gilbert von Studnitz | |

SUBJECT: Welcome and Introductions

DISCUSSION: Vice-Chair Elyse Destout welcomed all present and introductions were made.

SUBJECT: Changes to the Agenda

DISCUSSION: Item D. 2 was re-submitted with minor revision.

SUBJECT: Public Comment

DISCUSSION: None.

SUBJECT: Chair/Director's Comments

DISCUSSION: A statement was read by the WIB Director from John Collins, the Youth Council Chair, concerning the last Youth Council meeting.

The WIB Director reported on the CWSN system being implemented by the state regarding delays and when it will potentially be implemented. It was announced that Elyse Destout and Bob Williamson will be attending on behalf of the Youth Council and that Francisco Estrada from Sueños will also be attending.

SUBJECT: Approval of September 25, 2013 Minutes

DISCUSSION: The Vice-chair opened the floor for any corrections and/or additions to the meeting minutes. None.

ACTION: Approve September 25, 2013 minutes.

STATUS: Motion to Approve: JoAnn Allen
Motion Seconded: Brenda Burks-Hermann
Abstentions: Christina Cuevas
Committee Action: All voted in favor minus noted abstentions; motion passed.

Consent Items

SUBJECT: C.1 Youth Services Financial and Performance Status with Participation Information Report 1st Quarter of PY 2013-14

ACTION: Approve Consent Agenda Item C.1

STATUS: Motion to Approve: Christina Cuevas
Motion Seconded: Rock Pfothenhauer
Abstentions: Jo Ann Allen, Sarai Zayas
Committee Action: All voted in favor minus noted abstentions; motion passed.

Discussion or Review Action Items

SUBJECT: D.1 WIA Youth Eligibility Requirements

DISCUSSION: The WIB Director discussed the proposed policy changes on Youth Eligibility Requirements for Age, WIA Local Criteria: Barriers Definition, and required Barriers to a minimum of two (2) barriers. This policy change is a result of the WIA Youth Services RFP process and the policy change was proposed as a result of the RFP Design/Evaluation Committee.

ACTION: Reviewed and Approved Action Item D.1

Approve the change in the age of youth to be served effective July 1, 2014,
Approve the change on the WIA Local Criteria: Barrier Definition Youth Policy effective July 1, 2014; and
Approve the change in the number of required barriers to a minimum of two (2) effective July 1, 2014.

STATUS: Motion to Approve: Rock Pfothenhauer
Motion Seconded: Shareen Bell
Abstentions: JoAnn Allen, Sarai Zayas
Committee Action: All voted in favor minus noted abstentions; motion passed.

SUBJECT: D.2 Nominations for Youth Council Membership

DISCUSSION: Nomination of Mark Dammann, Maria Elena de la Garza, and Fernando Giraldo to the Youth Council.

ACTION: Review and Approved Action Item D.2

STATUS: Motion to Approve: Christina Cuevas
Motion Seconded: JoAnn Allen

Abstentions: None.
Committee Action: All voted in favor; motion passed.

SUBJECT: D.3 Work4Youth Summer Youth Employment Program Updates

DISCUSSION: JoAnn Allen reported on the great success of the W4Y benefit at the Bargetto Winery in Soquel on Friday, November 15. Current focus is on growing smaller businesses for the project.

ACTION: Review and Accepted Action Item D.3

STATUS: Committee Action: None.

Information Items

SUBJECT: I.1 Youth Council Attendance Roll Call

ACTION: None Required

SUBJECT: I.2 Youth Council Strategic Planning Update for PY 2013 – 14

It was requested that staff follow-up with Carol Siegel regarding a representative from the Boardwalk businesses to be a member on the Youth Council.

ACTION: None Required

SUBJECT: I.3 WIA Youth Services Contract Procurement for PY 2014 - 15

ACTION: None Required

SUBJECT: I.4 State Performance Report PY 2012-13 - Youth

ACTION: None Required

SUBJECT: I.5 Labor Market Information

It was requested that Jorge Villalobos, the local EDD regional LMID representative, be contacted for a special report regarding youth statistics.

ACTION: None Required

Announcements / Information Sharing

A.1 Brenda Burks-Hermann reported on Proposition 39 which was funded for \$5 million for 5 years at 1 million per year. This includes funding for the California Conservation Corp members to be directly involved in energy efficient audits and partnership with UC Davis which will result in jobs and work experience opportunities for Corp members. Additionally, Brenda is recruiting for employees ages 18-25, and hired a new recruiter to help recruit more youth for jobs. Currently have 85-95 members in the program.

Meeting adjourned at: 4:15 PM

Next Meeting: April 23, 2014 @ 3:00 PM
Sueños Program
17 Aspen Way, Watsonville, CA 95076