



**Workforce Development Board
Youth Council
Watsonville Career Center
18 W. Beach St., Watsonville
Wednesday, April 25, 2018, 3:00 p.m.**

18 W. Beach Street
Watsonville, CA 95076
(831) 763-8900
www.santacruzwb.com

The Chair called the meeting to order at 3:23 p.m., when a quorum was established.

Committee Members in Attendance

Destout, Elyse – Chair
Gaukel-Forster, Mary
Howes, James
Burks-Herrmann, Brenda

Committee Members Absent

Cuevas, Christina
DeLa Garza, MariaElena
Giraldo, Fernando
Hartmann, Andy
Liebetrau, LeNae

Staff in Attendance

Stone, Andy – WDB Director
Gazza, Laurel – WDB Administrative Aide
Sara Paz-Nethercutt – WDB Senior Analyst

Guests

Macias, Nohemi - SCCOE-Sueños
Moss, Denise – Cabrillo College
Paynter, Michael – SCCOE–Sueños

YOUTH COUNCIL MEMBERS:

Elyse Destout, Chair
Photography by Elyse Destout
Andy Hartmann, Vice Chair
IBEW Union, Local 234
Brenda Burks-Herrmann,
Conservation Administrator
California Conservation Corps
Christina Cuevas, Program Director
Community Foundation of Santa Cruz County
MariaElena De La Garza,
Executive Director
Community Action Board
Mary Gaukel Forster,
Executive Director
Your Future Is Our Business
Fernando Giraldo, Chief Probation Officer
Santa Cruz County Probation Department
James Howes, Assistant Director
Regional Occupational Program
Santa Cruz County Office of Education
LeNae Liebetrau,
Senior Vocational Rehabilitation Counselor
Department of Rehabilitation

DIRECTOR:
Andy Stone

Subject: Call to Order/Welcome

Discussion: Chair Elyse Destout called the meeting to order at 3:23 pm after quorum was established. (Informal introductions were made before meeting called to order).

Subject: Public Comment

Denise Moss of Cabrillo College mentioned their upcoming summer Cyber Camp and Elyse Destout mentioned the Work Based Learning Mentorship Program.

Subject: Contractors' Activity Report

Suenos members Nohemi Macias and Michael Paynter gave a Suenos program update with a PY 17/18 update on enrollments and work-site placements, and trends. The committee discussed expanding services to additional parts of county and asked for that item to be added to the next meeting agenda.

Subject: Approval of December 13, 2017 Meeting Minutes

Discussion: Chair Elyse Destout called for the December 13, 2017 minutes to be approved.

Action: It was moved to approve the December 13, 2017 Meeting Minutes.

Status: Motion to Approve: James Howes
Motion Seconded: Elyse Destout
Abstentions: Brenda Burks-Herrmann, Mary Gaukel-Forster

Committee Action: Elyse Destout, James Howes in favor, motion passed.

Subject: Consent Items:

C.1 Draft PY 2017-18 Monitoring Report

WDB staff member Sara Paz-Nethercutt gave an recap of the monitoring of the WIOA Youth Services Suenos Program, Santa Cruz County Office of Education (COE) from December 11 – December 18, 2017.

C.2 Financial and Performance Data, 2nd Qtr 2017-18

WDB staff discussed the CalJOBS preliminary cumulative performance data for the 2nd Quarter of PY 2017-18

Status: Motion to Approve Consent Items: Mary Gaukel-Forster
Motion Seconded: Brenda Burks-Herrmann
Abstention: James Howes
Committee Action: Motion passed, 3 in favor,
1 abstention

Subject: VI. Administration Item:

A.1 – Youth Council Expansion

WDB Director Andy Stone discussed that at the February 28th WDB meeting, the Board authorized staff to help facilitate the renaming of the Youth Council and expanding the role of the committee, which would include activity reports from potentially more of the WDB Contractors such as Goodwill Central Coast, Cabrillo College, County of Santa Cruz Welfare to Work Program, and Eckerd. The committee members suggested changing the name of the Youth Council to the Career Services Committee, and discussed possible expansion of committee membership.

Action: None. Discussion item.

VIII. Announcements/Information Sharing

Brenda Burks Herrmann announced her upcoming retirement from California Conservation Corps, and subsequent resignation from the Youth Council. She also mentioned CCC new recruiter and current projects. James Howes also announced that he would be retiring from SCCOE and also resigning from Youth Council.

Meeting adjourned at 4:10 p.m.

**Next Meeting: Workforce Development Board Meeting
Wednesday, May 30th, 2018 @ 8:30 am
Seacliff Room, at Seacliff Inn
7500 Old Dominion Court
Aptos, CA**

**Next Youth Council Meeting
TBD**