



**WORKFORCE INVESTMENT BOARD
OF SAN LUIS OBISPO COUNTY
YOUTH COUNCIL**

Notes

Date: Wednesday, July 13, 2011

Time: 4:00 PM

Location: Youth at the One-Stop, 191 South Oak Park, Grover Beach, CA

Present: Patrick McGuire, David Bender, Lucy Bumanglag, Domenic Santangelo and Matthew Green (Cuesta College)

Excused: Sandra Bourbon, Charles Headington, Jim Salio, Lee Collins, Alfredo Del Pilar, Lisa Kelley, Nick Schultz (DSS), and Tracy Lang-Wood

Staff: Reva Gonzales (DSS) and Julie Stevens (DSS)

Providers: Jennifer Kirn (Cuesta College)

Call to Order

Chair Patrick McGuire called the meeting to order at 4:04 PM. At this time there are 5 members present, no quorum.

Public Comment/Announcements:

Chair P. McGuire announced he will inquire on what the bylaws state regarding Youth Council member attendance; what is the maximum number of days a Youth Council member is allowed to miss.

Consent Calendar:

- Motion to approve May 11, 2011 Minutes & June 8, 2011 Notes – **TABLED**
- “Draft” Scope of Work Cuesta 11/12 Year Services – Item moved to **DISCUSSION ITEM** and will now go before the **FORC Committee for Approval on July 26, 2011.**

Information/Discussion Item:

DISCUSSION: “Draft” Scope of Work Cuesta 11/12 Year Services – R. Gonzales went over the key points of the “Draft” Scope of Work for PY 11/12; contract is double the size due to the carry over funds.

- Budget of \$1,077,401 is comprised of \$531,401 in FY11/12 WIA Youth Formula Funds and \$546,000 in FY10/11 Carryover Funds;
- Due to the substantial carryover the program was able to expand the number they could served. Next Year’s contract numbers could be as much as half of this year’s depending on the carryover amount. Split in funding 50% in-school/50% out-of-school rather than the usual 70/30 split; WIA reauthorization is being proposed and if passed will require a 60 out-of-school/40 in-school split;
- Contractor to report in December if there is a need for adjustment in numbers;

- The contract includes a requirement that Cuesta develop a business plan as a deliverable due Sept. 30, 2011 to outline a plan for attracting additional funding sources and partners for the space since Cuesta has moved into a new space exclusively for youth in the 5-Cities area.
- Hit 65% of the enrollments by October.
- Old carryover money will be the first spent from Funding; Jennifer Kirn reported they are off to a great start; they have placed 19 youth in employment activities from their contracted goal of 15 youth; carry over youth were 11 and 8 youth were new, as of July 1; out-of-school 12 youth and 7 were in-school youth. South County is seeing a higher number of out of school youth vs. North County; met with Options and in the process of creating a vendor agreement; Cal-Learn was not a vendor fit; Questbound onboard but not until Sept.; the Link did not think they were a fit; a possible fit with the Boys & Girls Club for North & South County for mentoring and/or Leadership; in discussion with Behavioral Services for a Drug & Alcohol counselor. North County is expanding in San Miguel.

Information: Youth Service Provider Update – Jennifer Kirn reported the year end number of youth served was 84 with 34 youth on work experience; Work Experience Year to Date (YTD) 12 in school and 11 out of school; youth have improved on soft skills.

Information: Draft Program Monitoring Report – Reva Gonzales reported the Draft Report indicated a few findings that were addressed but still require corrections as well as recommendations of the Youth Services provider for their work experience program. In general, it was a good review.

Future Agenda Item/New Business:

Next meeting: September 14, 2011
4:00 – 5:00 PM
Business and Career One-Stop
880 Industrial Way, 3rd Floor
San Luis Obispo, CA

Adjournment:

Meeting was adjourned at 4:57 PM