

WORKFORCE INVESTMENT BOARD
Of San Luis Obispo County

YOUTH COUNCIL MINUTES

Date: Wednesday, June 12, 2013

Time: 4:00 PM

Location: DSS, 3433 S. Higuera, San Luis Obispo, 3rd Floor, Room 358

Present: Patrick McGuire, Sandra Bourbon, Matthew Green, Domenic Santangelo, Celena Malarkey, Nikita, Charles Headington, Yesenia Serabia, Chris Cronan

Excused: Jim Salio, Tracy Schiro, Sara Kennedy, Emma Tabbara, Isabella Gonzalez, Merary Salgado, Melissa Roberts

Staff: Reva Bear, Sonia Hurtado,

Guest: Jenn Kirn

Call to Order

Chair Patrick McGuire called the meeting to order at 4:06 PM.

Public Comment/Announcements:

A request was made to be more precise when contacting youth via phone pertaining to meeting updates/changes. In addition, an email should be sent to youth along with the phone call one week in advance of meetings to remind youth of the meeting and/or to advise youth of any meeting changes/updates. It was agreed that Youth One-Stop staff program staff would text youth the day before the meeting to remind them of the meeting as well.

Jenn Kirn announced the John Muir Charter School graduation will occur on June 28, 2013, a flyer was with the location and time of the event was sent to all WIB and Youth Council members.

Consent Items:

3.1 Approval of the April 10, 2013 Meeting Minutes.

Revisions made to the April 10 2013, Minutes: Item 4.2, to remove last sentence: "A survey will be sent to Council members requesting dates and times for the meetings, with the next regularly scheduled meeting to be held in June" and Item 4.4 to:

"70% of enrollments by March 30 was contracted goal:

- 41) youth currently served-contracted goal is(49)
- (24) in-school youth enrolled-contracted goal is (25)
- (17) out-of-school youth enrolled-contracted goal is (45)..."

Motion : Sandra Bourbon

Second: Charles Headington

Motion Passed Unanimously

Information/Discussion/Action Items:

4.1 Discuss Executive's Committee Recommendation regarding the use of PY 12-13 WIA Youth Carry-Over Funds - The Administrative Entity estimates that approximately \$200,000 to \$250,000 in WIA Youth funds will remain unspent at the close of PY12-13. The Executive Committee approved Cuesta's proposal for the expenditure of \$200,000 of the carryover funds for vendor services (life coach and driving instruction) and additional supportive services and paid work experiences. The Youth Council explored ways to constructively spend the remaining

\$35,000 to \$50,000 in Youth Carry-Over Funds from PY 12-13. Chairman McGuire suggested further discussion on this matter at the August 14, 2013 meeting.

- 4.2 Review, Discuss, and Approve Youth Strategies for draft PY13-14 Local Plan - Ms. Bear provided a handout with the State's goals and objectives for youth and local strategies for meeting these goals. The goals focus on supporting to youth in the transition to higher education and employment. Each goal was discussed and suggestions for additions were made by members. Jenn Kim suggested adding language and strategies to assist youth in navigating through the application process for college such as financial aid and registration.

Motion: Patrick McGuire

Second: Sandra Bourbon

Motion Passed Unanimously

Future Agenda Items/New Business: Item 4.1 Discussion of PY 12-13 WIA Youth Carry Over Funds

Next meeting: August 14, 2013
4:00 – 5:00 PM
DSS, 3433 S. Higuera, 3rd Floor, Room 358
San Luis Obispo, Ca

Adjournment: Meeting was adjourned at 5:25 PM