

**WORKFORCE INVESTMENT BOARD
Of San Luis Obispo County**

Youth Council Minutes

Date: Wednesday, October 9, 2013
Time: 4:00 PM
Location: DSS, 3433 S. Higuera Street, San Luis Obispo, CA 3rd Floor, Room 358

Present: Patrick McGuire (Chair), Jim Salio (Vice Chair), Sandra Bourbon, Chris Cronan, Matthew Green, Charles Headington, Sara Kennedy, Kevin Kuhn, Nikita, Karen O'Brien, Celena Malarkey, Tracy Schiro, Emma Tabbara,

Excused: Melissa Roberts, Domenic Santangelo, Yesenia Sarabia

Staff: Reva Bear , Dawn Boulanger, Chenoa Wilkerson, Susan Hoffman (County Counsel)

Guests: John Collins (Shoreline/Goodwill), Dawn Hinchman (STEM Collaborative), Jen Kirn (Cuesta), Charlotte Johnson & John Rubin (Henkels & McCoy), Chris Dowler (San Luis Coastal Unified School District)

Call to Order and Introductions

Vice-Chair Jim Salio called the meeting to order at 4:02 PM. (Quorum at this time.)

Public Comment

No Public Comment.

Consent Items

3.1 Approval of the August 14, 2013 Minutes.

Mr. Matthew Green expressed concern about the minutes reflecting that it had been decided at the August meeting to move forward with the RFP for WIA Youth Services.

Motion: Charles Headington

Second: Sarah Kennedy

Abstentions: Sandra Bourbon, Kevin Kuhn, Karen O'Brien

Action/Information/Discussion

4.1 Discussion and Consideration of Youth Council Composition (Attachment 4.1)

Two of the youth members resigned from Youth Council due to scheduling conflicts, however the council membership still meets the requirements of WIA for in and out-of-school youth. Additionally, we have two new members joining today.

4.2 Receive Update and Discussion of Use of PY 2012-13 WIA Carryover Funds (Attachment 4.2)

Ms. Boulanger reviewed the attachment and Ms. Hoffman, County Counsel to the WIB, reviewed the process to request and grant additional Carryover Funds. Ms. Boulanger clarified that the RFP for Youth Services would have to provide direct service or linkage to all of the 10 WIA Youth Program Requirements and could not be a mentoring-only program. The committee agreed that services in the North County for Homeless, Out-of-School, and Foster Youth should be included in any RFP for Youth Services to use the Carryover Funds.

Future Discussion Items/New Business

- Youth Services Award Discussion tabled to the next meeting.
- Youth Council members were invited to participate with Shoreline/Goodwill staff during their monitoring of the Cuesta Youth Program so that they could see the work that Cuesta does and the benefit that young people get from participation. An invitation will be emailed sometime in December/January.
- Mr. Headington requested that feedback be given to the council by those who attended the Youth Council orientation. It was suggested that the orientation will be held for one hour as 30 minutes was not quite long enough. It was proposed that in and out-of-school youth would attend this orientation as well.
- There is a CWA Youth Conference scheduled in January 2014. One Youth Council member may attend (paid by the WIB) and an invitation will go out in November or December.

Next Meeting:

4 PM
Wednesday, December 11, 2013
DSS, 3433 South Higuera Street, SLO, 3rd Floor, Room 358

Adjournment: Meeting adjourned at 4:56 PM.