

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

Youth Council Minutes (Draft-Final)

PLEASE NOTE: The following minutes were not approved by the Youth Council due to the sunsetting of the Youth Council as of the June 10, 2015 Meeting

Date: Wednesday, June 10, 2015
Time: 4:00 PM
Location: DSS, 3433 S. Higuera Street, San Luis Obispo, CA - 1st Floor, Room 101

Present: Patrick McGuire, Sandra Bourbon, Danielle Christensen, D.J. Pittenger, Jim Salio
Excused: Matthew Green, Dawn Hinchman, Kevin Kuhn, Kristin Lima, Celena Malarkey, Dr. Martin Meltz, Karen O'Brien, Melissa Roberts, Tracy Schiro, Emma Tabbara
Staff: Dawn Boulanger, Michael Coughlin, Marisol Garcia
Guests: None

1. Call to Order and Introductions

Chair Patrick McGuire: called the meeting to order at 4:01 PM. **Quorum Not Reached.**

2. Public Comment

Chair McGuire: opened the floor to public comment with no response.

3. Consent Items

- 3.1 Approval of the December 10, 2014 Minutes
- 3.2 Approval of the March 11, 2015 Minutes

Quorum Not Reached. Consent items 3.1 and 3.2 were not voted upon.

4. Information/Discussion/Action Items:

4.1 Discussion – WIOA Youth Committee

Dawn Boulanger (Staff) presented the informational item, which is available as part of the agenda, explaining that the implementation of the Workforce Innovation and Opportunity Act (WIOA) in July 2015 brings changes to the membership, role and responsibilities of the local youth committee. Due to these changes the Workforce Investment Board (WIB) voted to approve ceasing the current Workforce Investment Act (WIA) Youth Council and establishing a new Youth Committee under WIOA in the 2015-2016 program year.

Chair McGuire: opened the floor to public comment with no response.

The Council recommended that the membership of the upcoming WIOA Youth Committee be comprised of frontline experts and professionals in youth services including the education sector. Additionally, the Council recommended exploring the possibility of holding the WIOA Youth Committee meetings at local schools.

Ms. Boulanger announced that, as part of the transition from the WIA Youth Council to the WIOA Youth Committee, Patrick McGuire has decided to resign as Youth Council Chairperson. Ms. Boulanger thanked Chair McGuire for his six years of service as Chairperson, presenting him with an award and a card on behalf of the Youth Council and the WIB.

4.2 Receive Update on Youth Event Planning

Marisol Garcia (Staff) presented the update, which is available as part of the agenda, stating that the event, entitled Bridges Out of Poverty for Youth, will be held on Monday, August 17, 2015 from 9:00 am to 4:00 pm at Mountainbrook Community Church in San Luis Obispo and is

expected to have approximately 150 attendees. Dr. Bethanie Tucker from aha! Process will be the primary presenter.

Chair McGuire: opened the floor to public comment with no response.

The Council recommended expanding the amount of attendees for the event, exploring the possibility of including a Youth Services Roundtable Session as well as exploring the possibility of sharing costs with a partnering agency.

4.3 Remarks from the Chair

Chair McGuire reflected on how far the WIA Youth Council has come during the past six years, thanking the Council Members for their service.

6. Next Meeting: June 10, 2015 was the final meeting of the SLO WIA Youth Council

7. Adjournment: The meeting was adjourned at 5:10 PM

I, Michael J. Coughlin, Administrative Support Clerk of the Workforce Investment Board of San Luis Obispo, and its committees, do hereby certify that the forgoing is a fair statement of the proceedings of the meeting held Wednesday, June 10, 2015 by the Youth Council of the Workforce Investment Board of San Luis Obispo County.

Michael J. Coughlin, WIB Administrative Support

Dated: June 20, 2015