

ADOPTED

**Minutes of the Monterey County Workforce Investment Board
Youth Council Minutes**

November 21, 2011, 3:00pm

Salinas Education Center

20 Sherwood Place, Room M1, Salinas, CA 93906

MEMBERS PRESENT: Ann Kilty, Vivian Brennand, Randy Bangs, Diana Carrillo, Ginger Pierce, Patricia Carter and Pamela Brown

MEMBERS ABSENT: Tina Rosa, Maria Castillo, Salvador Munoz, Mark Gonzalez and Hunter Harvath

STAFF PRESENT: Loyanne Flinn, Stephanie Shoney and Flor Galvan

OTHERS PRESENT: Jim Cook, Rod Powell, Pearl Sanchez, Jo Ann Allen

CALLED TO ORDER/INTRODUCTIONS: Ms. Carrillo called the meeting to order at 3:17 p.m. She welcomed those in attendance and called for introductions. A quorum was not present until later in the meeting, however, members left prior to approving action items.

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

1. **Action: Approve the September 13, 2011 Youth Council meeting minutes.**
2. **Action: Consider approving the monitoring schedule for Program Year 2011-12 WIA Title I, Youth Programs and Special Discretionary Grant Projects.**
3. **Action: Consider approving the program year 2010-11 Final Monitoring Report of the Office for Employment Training, WIA Title I, and Youth Program.**
4. **Action: Review the estimated value of wood in the Healing Pole. Consider approving the Monterey/Santa Cruz Counties Building and Construction Trades Council to transport, clean and refurbish the Healing Pole.**
5. **Information: Update from the Office for Employment Training plan versus actual enrollments and current youth program.** Mr. Powell stated that the template provided to the committee was a first attempt at establishing a report template between WIB staff and himself (OET). The information does not provide actual numbers but planned numbers. He also mentioned that OET is involved in many other partner programs and projects that are not represented on the report.
6. **Information: Update on Turning Point's youth contract for program year 2011-12 and an update on turning Point's Common Measures attainment for PY09-10 and PY10-11.** Ms. Sanchez stated that the actual total spent on the program was incorrect. The correct figure is \$36,000 as work experience wages were not added. She reviewed the report as provided in the packet.
7. **Information: Update on Santa Cruz County Office of Education's Youth Contract for Program Year 2011-12.** Ms. Allen stated that her staff is rotating throughout the county to enroll participants. She stated that she coordinated with Shoreline Workforce Development Services to use their Marina computer lab as a training site for West County participants.
8. **Information: Update on the 2012 Summer Youth Engagement planning, an initiative with Community Alliance for Safety and Peace and the Department of Social and Employment**

Services. Ms. Shonley stated that Community Alliance for Safety and Peace (CASP) has created a youth engagement subcommittee to discuss the summer employment for youth. She invited the WIB Youth Council to attend CASP for more information. Ms. Shonley is working with Elliott Robinson to organize another meeting with CASP and will keep the Youth Council posted on all communication and youth engagement planning.

9. **Information: Update from Youth Council member and meeting host, Randy Bangs, on the Monterey County Business Education Research Institute's (MCBERI) initiatives.** Mr. Bangs stated MCBERI hosted a "roll out" event, for Careerexplorer831.org,, last month and new employers registered to volunteer helping young people explore career opportunities . They continue to request employers and students to sign up at careerexplorer831.org.

ADJOURNMENT: Ms. Carrillo adjourned the meeting at 4:56 p.m.