

# Merced County: Workforce Investment Board

## Youth Council Meeting Minutes



January 5<sup>th</sup> 2001  
Cooperative Extension  
2145 W. Wardrobe

Merced CA 95340-6407  
(209) 385-7324 • FAX: (209) 725-3592

**Members Present:** Nellie McGarry, Mayra Ramirez, Evelyn Eagleton, Lorena Briano, Bob Bittner, Mary Jane Hawkes, Jean Weaver, Jerry Johnson, Jim Newberry, Richard Mahacek, Ralph Vigil, Kathy Hassett, Barbara Ayers, Mary Cavazos, Obie O'Brien, Mike Smith, Jeff Knapp, Henry Ildefonso, Robert Gilbert Jr.

**Members Absent:** Suzanne Nunez, Jack Page, Charlie Lambert, Laverne Brown, Bill Davidson, Michael Parker, Natalie Mendoza, Pedro Mendoza, Rosie Boudreau, Troy Fox, Bob Harmon, Rennise Ferrario

**PITD Staff Present:** Rebecca Lincoln, Ed McLaughlin, Dave Davis, Marta Echevarria

**Others Present:** Ismael Montoya, Aaron Medel, Sunni White, Cynthia Reponde, Marie Nelson, Bob Fore, Craig White, Brad Eagleton, Stella Solis, Annette Garcia, Low Saephan

**Review Agenda** – There were no changes.

**Review Minutes** – There was a request to add the procurement discussion from the December 8, 2000 Youth Council meeting. It was (*M/S/C Hassett/Bittner*) to approve the 12/08/00 minutes with the procurement discussion as an addition to the minutes.

**I. Public Opportunity to Speak** – Bob Fore presented additional information regarding the Cisco Academy.

**II. Consent Agenda** – It was (*M/S/C Johnson/Hawkes, Abstain – Bittner, Ayers, Eagleton, Cavazos, Briano, O'Brien*) to approve the consent agenda.

### III. Information Discussion --

- a. **Conflict of Interest** – Ed McLaughlin informed the Youth Council that WIA regulations state that any council members who represents an organization which might benefit financially from business being discussed or voted upon by the council, must abstain from participating in any discussion, decision making, or voting. The proper avenue for such individuals to participate is during the *Public Opportunity to Speak* part of the meeting, and then the council members should clarify to the council that they are speaking in behalf of their organization **and not** as a representative of the Youth Council.
- b. **Procurement** – Ed clarified the criterion for sole source procurement versus the criterion required for the competitive process.

**IV. Action Agenda** – It was (*M/S/C O'Brien/Bittner, Abstain – Eagleton, Ayers*) to rescind the December 8, 2000 Youth Council motion approving \$62,506 to fund the Dos Palos-Oro Loma Unified School District's proposal to establish a Cisco Academy for 2001/2001.

It was (*M/S/C O'Brien/Johnson, Abstain – Eagleton, Ayers*) that the Youth Council recommend to the Workforce Investment Board that only priority one costs be funded in the amount of \$25,006 to fund the Dos Palos-Oro Loma Joint Unified School District Cisco Academy.

**V. Next Meeting** -- The next Youth Council meeting will be February 9, 2001, in the UC Cooperative Extension classroom (2145 Wardrobe Avenue, Merced, CA 95340), from 9:00a.m. to 11:00a.m.

Meeting was adjourned at 2:00p.m. and the Lori Strump f training commenced.

*“Every Youth Is A Success”*