

**Workforce Investment Board  
Youth Council Meeting  
February 9, 2001  
Meeting Minutes**

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- Members Present:** Nellie McGarry, Mayra Ramirez, Evelyn Eagleton, Lorena Briano, Richard Mahacek, Bob Bittner, Mary Jane Hawkes, Jerry Johnson, Jim Newberry, Ralph Vigil, Kathy Hassett, Suzanne Nunez, Mary Cavazos, Obie O'Brien, Mike Smith, Charlie Lambert, Jack Page, Troy Fox, Jean Weaver, Michael Parker, Aaron Medel, Rennise Ferrario,
- Members Absent:** Laverne Brown, Bill Davidson, Natalie Mendoza, Pedro Mendoza, Rosie Boudreau, Bob Harmon, Barbara Ayers, Jeff Knapp, Henry Ildefonso, Robert Gilbert Jr.
- PITD Staff Present:** Rebecca Lincoln, Ed McLaughlin, Debbie Morrow, Dick Skarke, David Davis, Marta Echevarria
- Others Present:** Pou Lor, Claudia Corchado, Homer Leisa, Suzannah Campbell, Rev. Craig E. White, Juan Martinez, Annette Garcia, Jeff Harbell, Jeanne Knapp
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1. **Review Agenda** – There were no changes.
2. **Review Minutes** – It was *M/S/C O'Brien/Newberry* to approve the 01/05/01 minutes.
3. **Addendum to the 12/08/00 Meeting** – An addendum to the 12/08/00 meeting minutes regarding procurement was included in the 02/09/01 meeting packet.
4. **Public Opportunity to Speak** – There were no comments.
5. **Announcements** –
  - a. The Boys and Girls Club of Merced is holding their annual dinner and auction on February 23, 2001 at the Women's Clubhouse. Tickets are \$15.00 each. Please call Rebecca Lincoln at 726-7956 for more information and/or tickets.
  - b. It is anticipated that all of the new Youth Council nominations will be approved at the next Board of Supervisors meeting.
  - c. An annual California Workforce Association Youth Conference will be held in Palm Springs, CA, March 13-15, 2001. Interested Youth Council members should notify Rebecca Lincoln at 385-7324, ext. 2151.
  - d. The deadline for the Youth Council logo contest was changed from February 28, 2001 to March 9, 2001.

**6. Student Success Guide** – Jeannie Knapp, Counselor from Merced College, presented information regarding the development of a Student Success Guide for WIA participants.

**7. Committee Membership** –

**a. Review of Committee Structure and Goals** - It was stated that committees would be revising their structure and goals during future committee meetings as circumstances dictate.

**b. Schedule of Committee Meetings** – Committees are scheduled to meet as follows:

- 1. Operations Committee** will meet on 02/23/01 - 9:00 a.m. at the Social Services Office located at 2115 W. Wardrobe Ave, Merced (Chair – Kathy Hassett)
- 2. Outreach & Education Committee** will meet on 03/02/01 – 9:00 a.m. in Building 1007 located in the Castle Air Force Base, Atwater (Co-chair – Obie O’Brien)
- 3. Marketing Committee** will meet on 02/28/01 – 8:00 a.m. at the EDD Office located at 1205 W. 18<sup>th</sup> Street, Merced (Chair – Mary Cavazos)
- 4. Standards & Certification Committee** will meet on 03/02/01 – 1:00 p.m. at the PITD Office located at 1880 W. Wardrobe Ave, Merced (Chair – Richard Mahacek/Jerry Johnson)
- 5. Youth Leadership Committee** will meet on 02/26/01 – 9:00 a.m. at the PITD Office located at 1880 W. Wardrobe Ave, Merced (Co-chair – Mayra Ramirez)

**8. Request for Quote** – It was *M/S/C Vigil/Page* to move the Request for Quote (RFQ) to seek bids to perform a countywide asset mapping of available youth services and programs to the Youth Council Standards and Certification Committee.

**9. Fresno County Youth Council** – Rebecca Lincoln reported she had recently attended a Fresno County Youth Council meeting. She shared some ideas on scheduling committee meetings.

**10. Next Meeting Date and Time** – The next Youth Council meeting is scheduled for 03/16/01, 9:00 to 11:00 a.m. in the UC Cooperative Extension classroom (2145 Wardrobe Avenue, Merced).

Meeting was adjourned at 10:40 a.m.

Minutes prepared by Marta Echevarria