

Workforce Investment Board of Merced County Youth Council

MCOE – Newbold/Clark Rooms
623 West 13th Street

Wednesday, February 19, 2003, 4:00 P.M.
Meeting Minutes



Members Present:

| | | |
|-----------------|------------------|----------------|
| Micki Archuleta | Mary Cavazos | |
| Chuck Dean | Rennise Ferrario | |
| Evelyn Eagleton | Robert Fore | Yer Xiong |
| Troy Fox | Laura Gongora | Alexander Hall |
| Robert Harmon | Jerry Johnson | Kathy Hassett |
| Becky Lincoln | Richard Mahacek | Nellie McGarry |
| Jim Newberry | Mayra Ramirez | Mike Smith |
| Ralph Vigil | Jean Weaver | Suzanne Nunez |

Members Absent:

| | |
|------------------|------------------|
| Suzanna Campbell | Claudia Corchado |
| Cecilia Jimenez | Charlie Lambert |
| Nah Pou Lor | Rev. Craig White |
| Mary Jane Hawkes | |
| Bob Bittner | |

Others Present:

Lee Andersen – Merced County Superintendent of Schools
Dennis Haines- Family Resource Council
Kirsten Lee- Merced County Dept. of Workforce Investment
Robert Padilla – Staff State Youth Council & State Workforce Investment Board
Nichole Banks- Student at Merced Valley Community
Jose Jimenez- Student at Merced Valley Community
Carlos Padilla- Student Merced College
Kristy Miller- Student at Golden Valley High School
Scott Mints – Student at Merced Valley Community

-
1. Call to Order and Roll Call
 2. Approve Agenda - It was M/S/C Vigil/Mahacek to approve the agenda with the addition of Mr. Robert Padilla.
 3. Approve Minutes (January 08, 2003) - It was M/S/C Smith/Johnson to approve the minutes. (Chuck Dean abstained).

4. Public Opportunity to Speak – Evelyn Eagleton introduced some students enrolled at Valley Community School. They each shared their experiences in the younger youth program.

Micki Archuleta introduced two of her students from Merced College. She expressed her pride in their “wordsmithing” skills and expressed a desire to possibly create a Youth Council sponsored program to encourage the development of “wordsmithing” skills for Merced County youth. Council members were encouraged to contact Ms. Archuleta with ideas and to further express possible interest in creating such a program.

Chuck Dean passed out a handout regarding a JCG Career Development Conference. He also invited individuals to participate by judging for this event.

5. Announcements - Mr. Robert Padilla from the State Youth Council and State Workforce Investment Board invited Merced County youths to join him for the California Youth Advisory Council Planning and Development Meeting on March 29, 2003 @10:00 a.m. to 4:00 p.m., Downtown Holiday Inn in Sacramento, CA. He also briefly talked about the WIA recertification process concerning the Youth issues.
6. Consent Agenda - It was *M/S/C Smith/Ramirez* to approve the consent Agenda
 - a. YC Membership- Taide Hernandez
7. Action Agenda
 - a. Marketing Plan- It was *M/S/C Smith/Hall* to approve the marketing plan with the reservation that if a new mission statement is adopted, the marketing plan will be so amended.
 - b. Term Limits for Committee Chairs- It was *M/S/C Smith/Nunez* to limit the terms for Sub-Committee Chairs and Vice chairs to a two-year term.
 - c. Mission statement revision- It was *M/S/C Eagleton/Ramirez* to send back the revised mission statement to Marketing & Outreach Committee for further revision.
8. Information Agenda
 - a. Quarterly Report- JCG Out-of-school Program- Ralph Vigil reported that the numbers are up and services are being provided in a positive manner.
 - b. Quarterly Report – MCOE Younger Youth Program- Program is running well.
 - c. Financial Status- Ralph Vigil made comments regarding the financial report attached to the meeting packet. It was noted that only \$28,000 of useable funds are left in the budget.
9. Committee Chair Reports - None

10. 501c3 Discussion- Ms. Kirsten Lee, Project Development Manager for Department for Workforce Investment and Dennis Haines from the Family Resource Council gave brief explanations concerning grant availability and resources within the community. Both presentations were informative and well received.
11. Chair Comments/Round Table/Future Agenda Items – McGarry provided the group with a paper regarding the condensed version of the Department of Labor’s proposal for future youth programs.
12. Date, Time and Location of Next Meeting – March 12, 2003@ 4:00- MCOE– Newbold/Clark Rm, 623 West 13th Street.
13. Adjournment – Meeting adjourned 6:10 p.m.