

Workforce Investment Board of Merced County Youth Council

MCOE – Newbold/Clark Rooms
623 West 13th Street

Wednesday, March 12, 2003, 4:00 P.M.
Meeting Minutes



Members Present:

Micki Archuleta
Chuck Dean
Robert Fore
Troy Fox
Jerry Johnson
Richard Mahacek
Jim Newberry
Ralph Vigil

Mary Cavazos
Rennise Ferrario
Rev. Craig White
Laura Gongora
Kathy Hassett
Becky Lincoln
Mayra Ramirez
Jean Weaver

Bob Bittner
Claudia Corchado
Robert Harmon
Mike Smith

Members Absent:

Suzannah Campbell
Suzanne Nunez
Cecilia Jimenez
Noah Pou Lor
Evelyn Eagleton
Mary Jane Hawkes

Alexander Hall
Nellie McGarry
Charlie Lambert
Yer Xiong

Others Present:

Kristy Miller- Student at Stone Ridge Christian High School
Carlos Padilla- Student Merced College
Jose R.- Student Merced College

1. Call to Order and Roll Call
2. Approve Agenda - It was *M/S/C Dean/White* to approve the agenda with the change of Information agenda item (a) be moved to public opportunity to speak.
3. Approve Minutes (February 19, 2003) - It was *M/S/C Fore/Dean* to approve the minutes.
4. Public Opportunity to Speak – Robin Davis introduced some students enrolled at Youth Opportunity Program in Action's Project. They each shared their experiences in the younger youth program.
5. Announcements - Jean Weaver encouraged the committee to support the Boys & Girls Club Benefit Auction & Dinner for Saturday 29, 2003 @ 6:00 pm. To 12:00 am. Troy

Fox invited this committee to their Annual Youth to Youth Conference on Saturday March 15, 2003 @ Cruickshank Middle School.

6. Action Agenda
 - a. JCG Contract extension-It was *M/S/C Fore/Corchado* to approve the extension of the contract for the out-of-School Program for one year, beginning July 1, 2003, and contingent upon availability of funds. (Abstentions Chuck Dean, Laura Gongora, Mary Cavazos and Bob Bittner.)
 - b. 501c3 Status - It was *M/S/C Dean/Bittner* to ask the Workforce Investment Board to continue with the appointment of a citizens group to direct and fund the creation of a 501c3 qualified corporate entity.
 - c. Need Assessment Survey- It was *M/S/C Dean/White* to validating the second executive summary.
7. Information Agenda
 - a. YOP Participant Presentation- Moved to Public Opportunity to Speak.
 - b. Civic Entrepreneur Program – Laura Gongora passed out a hand out regarding the Civic Entrepreneur Program and is soliciting suggestions for the program name change.
8. Committee Chair Reports
 - a. Business, Education and Community Partners-- Did not meet.
 - b. Marketing and Outreach – Did not meet.
 - c. Operations – Discussed possible changes to the program Quarterly Report.
 - d. Planning & Quality Assurance- Jerry Johnson mentioned that it's possible that the web page would be ready for next month. It was agreed that the Executive Summary would be put on the web site instead of mailing it out.
9. Chair Comments/Round Table/Future Agenda Items – The Merced College students will give a brief presentation on “wordsmithing,” at the next Youth Council meeting.
10. Date, Time and Location of Next Meeting – April 9, 2003@ 4:00- MCOE– Newbold/Clark Rm, 623 West 13th Street.
11. Adjournment – Meeting adjourned 4:50 p.m.