

Workforce Investment Board of Merced County Youth Council

Merced County Office of Education – Clark Room

632 W. 13th Street, Merced, CA

Wednesday, April 11, 2007 – 4:00 p.m.

Meeting Minutes



<http://web.co.merced.ca.us/wi/youth/meetingpkts/meetingpkts.html>

Members Present: Bob Bittner, Adam Cox, Natalie Culver-Dockins, Martha Dueñas, Ben Duran, Rennise Ferrario (Chair), Alexander Hall, Mary Jane Hawkes, Rebecca Lincoln, Wendy Lomeli, Richard Mahacek, Sheena Murry, Holly Newlon, Nancy A. Silva, Deloris Sharp, Vann (Mike) Smith, Nathan Timmerman, Nancy Vega-Mendoza

Members Absent: Stephanie Busbea, Kathy Hassett, Taide Hernandez, Isabel Nash, Rick Osorio, Edgar Perez, Mayra Vega-Ramirez (Vice- Chair)

Others Present: Claudia Corchado, Dave Davis, Lori Gomes, Patricia Hinson, Sally Ingraham, Alfredo Mendoza

1. Call to Order/Roll Call: The Chair called the meeting to order at 4:05 p.m. Roll call was taken.

2. Approve Agenda: It was *M/S/C Cox/Silva* to approve the agenda as published.

3. Approve Minutes: It was *M/S/C Hawkes/Lomeli* to approve the February 14, 2007 minutes.

4. Public Opportunity to Speak: None

5. Announcements: Ms. Rebecca Lincoln noted Central Valley Opportunity Center is having its Annual Scholarship Banquet dinner, May 11, 2007. Tickets are \$50.00.

Mr. Alexander Hall noted Parks and Community Services have moved to a new location, 690 West 16th Street, Merced.

Mr. Richard Mahacek noted the Merced County Chamber is having its Annual Calamari and Pasta dinner, Thursday, April 19, 2007, tickets are \$35.00.

6. Presentations:

a. P-16 Arches Grant: Ms. Lori Gomes gave a PowerPoint presentation with the focus on Merced County Regional Occupational Program.

b. CWA Youth TV Video: Staff presented a video from the California Workforce Association Conference.

7. Action Agenda:

a. Application for Membership: It was *M/S/C Duran/Hall* to recommend Ms. Stefani Martinez for membership on the Youth Council, and forward to the Workforce Investment Board for approval.

b. Application for Membership: It was *M/S/C Mahacek/Smith* to recommend Ms. Claudia Corchado for membership on the Youth Council, and forward to the Workforce Investment Board for approval.

c. PY 2007-08 Proposed Local Performance: It was *M/S/C Smith/Hall* to approve the PY

Youth Council

April 11, 2007

Page 2

2007-08 Proposed Local Performance Goals and forward to the Workforce Investment Board for further action.

d. 60/40 Percentage Discussion: It was M/S/C Hall/Smith (abstained: Bittner, Dueñas, Duran, Lincoln, Lomeli, Newlon, Vega-Mendoza) to retain the 60% Younger Youth/40% Out-of-school Youth split for Workforce Investment Act Youth Programs.

8. Information Agenda:

- a. **SB 293:** Staff provided information on the status of this bill.

9. Chair Comments/Roundtable/Future Agenda Items:

10. Date, Time and Location of Next Youth Council Meeting: Next meeting is May 9, 2007, 4:00 p.m, MCOE, Building M, 632 W. 13th Street, Merced.

11. Adjourn: The meeting adjourned at 5:45 p.m.

Minutes prepared by Patricia C. Hinson.