

## Workforce Investment Board of Merced County

# Youth Council

UC Cooperative Extension

2145 West Wardrobe Avenue, Merced

Friday, April 12, 2002, 9:00 a.m.

## Meeting Minutes



MERCED COUNTY YOUTH COUNCIL

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**Members Present:** Micki Archuleta, Mary Cavazos, Suzannah Campbell, Chuck Dean, Evelyn Eagleton, Rennise Ferrario, John Fore, Troy Fox, Robert Harmon, Jerry Johnson, Jeff Knapp, Rebecca Lincoln, Richard Mahacek, Nellie McGarry (Chair), Jim Newberry, Jack Page, Michael Parker, Mayra Ramirez (Vice-Chair), Mike Smith, Ralph Vigil, Jean Weaver, Rev. Craig E. White, Sr.

**Members Absent:** Barbara Ayers, Bob Bittner, Lorena Briano, Claudia Corchado, Bill Davidson, Daryl Dupree, Robert Gilbert Jr., Kathy Hassett, Mary Jane Hawkes, Cecilia Jimenez, Henry Ildefonso, Cynthia Kelly-Reponte, Charlie Lambert, Noah P. Lor, Steve Lundgren, Marie Nelson, Suzanne Nuñez

**PITD Staff Present:** Bernedette Castañeda, Dave Davis, Gary Derr, Dee Knight, Ed McLaughlin, Carlton Purcell, Jr, Dick Skarke

**Others Present:** Vancy E. Bullock

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**1. Call to Order/Roll Call:** The Chair called the meeting to order at 9:10 a.m., and roll call was taken.

**2. Approval of Agenda:** It was *M/S/C Dean/Page* to approve the agenda with the agenda as published.

**3. Approval of Minutes:** It was *M/S/C Dean/Newberry* to approve the March 8, 2002 minutes.

**4. Public Opportunity to Speak:** Mr. Vancy Bulluck thanked the Youth Council for its contribution and support of the Perry/Yokely "Taking Control of My Future" Symposium. He noted more than 500 youth attended.

**5. Announcements:**

**a.** Mr. Carlton (Chuck) Purcell was introduced to the Council as the staff person who will be replacing Gary Derr.

**b.** The Board of Supervisors is going to proclaim April as "Child Abuse Prevention Month" on Tuesday, April 16, 2002, at 10:00 a.m., in the Board Chambers. Everyone who can was asked to be present.

**c.** Mr. Chuck Dean thanked all those who volunteered as judges in Jobs for California Graduates' (JCG) Career Development Month.

**d.** On April 25, 2002, JCG will be having its annual "Lunch in the Park" in Los Banos.

- e. Ms. Mary Cavazos noted she is seeking worksites for summer youth. Anyone who has a worksite or knows someone who would be interested in hiring a youth for the summer, please give her a call or fill out a Worksite Request.
- f. Mr. Ralph Vigil announced the following:
  - 1) On April 20, 2002, ROP is having its Car Show at Castle Airport,
  - 2) On April 22, 2002, ROP/MCOE will be having its accreditation. Some Council members may be called by the team to discuss the community aspect of ROP, and
  - 3) On April 27, 2002, there will be the Youth Expo 2002 at Buhach Colony for all high school youth.

## 6. Action Agenda:

- a. **Funds Transfer (\$3,840):** This item was tabled until the next meeting for the following reasons:
  - 1) Explanation of duties performed by the Administrative Support person,
  - 2) Input from Probation regarding the curriculum,
  - 3) Qualifications of the Administrative Support person to perform this duty, and
  - 4) Definition of Comp Time versus Overtime.

It was recommended staff e-mail the curriculum to Council members for review before the next meeting.

## 7. Information Agenda:

- a. **Update on Youth to Youth to Success Conference:** Staff provided everyone a handout on the evaluation of the conference, and the Vice Chair gave an overview of the information provided. The conference was a success, and the youth message “The Voice of Youth Has Strength and Power” will be presented to the State Youth Council in the near future, hopefully in July. A booklet containing all the messages and artwork the youth developed will be published and distributed to all the California Youth Councils.
- b. **Update on Asset Map & Gap Analysis:** The Board of Supervisors approved the Asset Map & Gap Analysis publication, and it will be distributed as soon as possible.
- c. **Update on State Youth Conference:** The Chair provided everyone a handout and overview regarding the State Youth Council meetings she attended. The intent of these meetings was to begin a process/procedure of how the State Youth Council could help develop local Youth Councils, and develop strategies to present to the State Workforce Investment Board (WIB) for adoption.
- d. **Film on One Voice Healing Pole:** The Council viewed a film, “One Voice Healing Pole”, that was created by Monterey County. It was a special government and privately-funded project sponsored by the Monterey County WIB. The youth carved the pole as a symbol of healing and restoration to commemorate all those lost in the September 11, 2001 tragedy.

**8. Committee Chair Reports:**

- a. **Operations Committee (Ralph Vigil):** All items presented—DECA Funds Request, Change to WIB Bylaws, JCG Draft Work Statement—were tabled until the next meeting for additional information.
- b. **Leadership/Marketing:** No meeting due to lack of a quorum.
- c. **Planning and Quality Assurance:** No report.
- d. **Outreach and Education:** No meeting due to lack of a quorum. April 30, 2002, is the debriefing for the Youth to Youth to Success Conference, the time has not been determined.

**9. Chair Comments:**

- a. The Chair welcomed Dr. John Fore as a Council member.
- b. The Chair received some information from the Great Valley Center regarding a Team Leadership Program, and noted she would like to get someone from this area involved in this program.
- c. Council members were reminded that the YCI information has been reviewed, and the committees are now going through their particular portion.

**10. Date, Time and Location of Next Youth Council Meeting** – Next Youth Council meeting is May 10, 2002, in the UC Cooperative Extension Classroom (2145 W. Wardrobe Avenue, Merced), from 9:00 a.m. to 11:00 a.m.

**11. Adjournment** – It was *M/S/C Dean/Page* to adjourn the meeting at 10:30 a.m.

Minutes prepared by Dee Knight

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