

# Workforce Investment Board of Merced County

## Youth Council

MCOE – Newbold/Clark Rooms

623 West 13<sup>th</sup> Street

Wednesday, May 14, 2003, 4:00 P.M.

### Meeting Minutes

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#### Members Present:

Micki Archuleta  
Bob Bittner  
Chuck Dean  
Evelyn Eagleton  
Ralph Vigil  
Robert Harmon  
Alexander Hall  
Becky Lincoln  
Nellie McGarry  
Mayra Ramirez  
Mike Smith  
Charlie Lambert  
Richard Mahacek  
Kristen Miller

Mary Cavazos  
Ben Duran  
Rennise Ferrario  
Robert Fore  
  
Jerry Johnson  
Kathy Hassett  
Taide Hernandez

#### Members Absent:

Ana Andrade  
Suzannah Campbell  
Claudia Corchado  
Rev. Craig White  
Mary Jane Hawkes  
Cecillia Jimenez  
Jim Newberry  
Noah Pou Lor  
Laura Gongora

Suzanne Nunez

#### Others Present:

Tom Skinner-Merced County Alcohol and Rehab Dept.  
Richard Chavez- JCG  
Brandi Marquez-YOP  
Mary Whited-YOP  
Celeste Ramos  
Daniel Regalado  
Dave Davis  
Patricia Hinson

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1. Call to Order and Roll Call

2. Approve Agenda - It was *M/S/C Dean/Duran* to approve the agenda as published.
3. Approve Minutes (May 9, 2003) - It was *M/S/C Hall/Johnson* to approve the minutes with the following amendment to the minutes. Item 5-Announcements. Change the wording that Mayra Ramirez had resigned from the Youth Council to read that she had “tentatively” resigned.
4. Approve application for membership-It was *M/S/C Dean/Hall* to approve the application for membership for Edgar Perez.
5. Public Opportunity to Speak – None

Announcements - Chuck Dean stated that the JCG Career Award Event day went well.

Evelyn Eagleton mentioned that today was the outstanding award presentation at Golden Valley for vocational students.

Bob Bittner shared that he has hired Myra Ramirez to work for EDD as of June 2, 2003.

Alexander Hall invited the group to the Parks and Recreation workshops set for June 10<sup>th</sup> from 7:00 to 10:00.

Becky Lincoln let the group know that the Community Resource book is out and available. She also invited the group to an Evaluation Workshop.

6. Action Agenda
  - a. Renew JCG Contract-It was *M/S/C Hall/Lambert* to approve the new JCG Contract, Out-of-School Youth. (Abstain Nellie McGarry, Bob Bittner, Chuck Dean, Mary Cavazos, Evelyn Eagleton, Ben Duran.)
  - b. Renew MCOE/ROP Contract - It was *M/S/C Hall/Duran* to approve the new contract with MCOE, Younger Youth. (Abstain, Chuck Dean, Bob Bittner, Mary Cavazos, and Evelyn Eagleton.)
  - c. New Structure and Operation of Youth Council- was *M/S/C Dean/Evelyn* to approve the New Structure and Operations of the Youth Council. Changes will start immediately.
  - d. Youth Employability Card – The group agreed to table this action.
7. Information Agenda
  - a. Youth Allocation PY 2003/04- A financial update was given to the group.
  - b. Reduction of FTEs for Youth Council Operations-The Council was briefed on a dollar amount the reduction of services to the Youth Council will provide for programs.
  - c. Youth Opportunity program Presentation- Ms. Brandi Marquez and Mary Whited gave a power point presentation concerning the operations of the DECCA portion of the Youth Opportunity Program.

8. Committee Chair Reports
  - a. Business, Education and Community Partners- Did not meet.
  - b. Marketing and Outreach – No report.
  - c. Operations – Did not meet
  - d. Planning & Quality Assurance- Continue to work on the Youth web site.
9. Chair Comments/Round Table/Future Agenda Items – Nellie McGarry mentioned that the state is still lobbying for the out-of-school youth program and continued funding.
10. Date, Time and Location of Next Meeting – June 11, 2003 @ 4:00- At Bldg. M, MOCE
11. Adjournment – Meeting adjourned 5:15p.m.