

Workforce Investment Board of Merced County Youth Council

Merced County Office of Education – Bldg J-2

632 W. 13th Street, Merced, CA

Wednesday, June 14, 2006 – 4:00 p.m.

Meeting Minutes



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

Members Present: Mary Cavazos, Ben Duran, Evelyn Eagleton, Alexander Hall, Robert Harmon, Kathy Hassett, Mary Jane Hawkes, Rebecca Lincoln, Wendi Lomeli, Richard Mahacek, Sheena Murry, Rick Osorio (Chair), Edgar Perez, Mayra Vega-Ramirez (Vice Chair), Nancy A. Silva, Deloris Sharp, Vann (Mike) Smith, Nancy Vega-Mendoza

Members Absent: Bob Bittner, Stephanie Busbea, Natalie Culver, Rennise Ferrario, Taide Hernandez, Charlie Lambert, Nathan Timmerman, Rev. Craig E. White

Others Present: Dave Davis, Patricia Hinson, Alfredo Mendoza, John A. Vigallon, John M. Vigallon, Stephanie Clendenin

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 Duran/Hassett* to approve the June 14, 2006 agenda.

3. Approve Minutes: It was *M/S/C Eagleton/Hall* to approve the May 10, 2006 minutes.

4. Public Opportunity to Speak: None.

5. Announcements:

a. Ms. Evelyn Eagleton extended an invitation to all members to her retirement party August 11, 2006. She will be resigning from the Youth Council too.

b. Mr. Alexander Hall invited everyone to attend the Juneteenth celebration on June, 17, 2006, at McNamara Park, located at 11th & K Streets. There will be games, swimming, and entertainment.

c. Ms. Kathy Hassett noted Merced County Drug and Alcohol committee is looking for new members. If you're interested, contact Ms. Hassett.

6. Action Agenda:

a. It was *M/S/C Hassett/Duran* to accept the renewal of Youth Opportunity Program Contract. Abstain: Becky Lincoln, Mary Cavazos, Mayra-Vega Ramirez, Evelyn Eagleton, Nancy Vega, Wendi Lomeli.

b. It was *M/S/C Hall/Hassett* to approve the renewal of the Empower Out-of-School Youth Contract. Abstain: Ben Duran, Becky Lincoln, Mary Cavazos, Mayra-Vega Ramirez, Evelyn Eagleton, Nancy Vega, Wendi Lomeli.

c. It was *M/S/C Duran/Smith* to approve the renewal of the CHAT Operational Agreement between Human Services Agency and the Workforce Investment Board. Abstain Kathy Hassett.

7. Presentation:

a. H.E.L.P. Programs in Public Schools: Mr. John Vigallon gave a PowerPoint presentation on the services offered through his program.

8. Information:

a. PY 2006-07 Allocations (Planning Estimates): Information was provided with the meeting package.

9. Chair Comments/Roundtable/Future Agenda Items: The Chair thanked Mr. Robert Harmon for all his participation on the Youth Council. Mr. Harmon is resigning from the Youth Council to become the WIB Chair.

11. Date, Time and Location of Next Youth Council Meeting: Next meeting is July 12, 2006, 4:00 p.m, at Merced County Office of Education – Newbold Room, 632 W. 13th Street, Merced.

12. Adjourn: The meeting adjourned at 5:00 p.m.

Minutes prepared by Patricia C. Hinson