

Workforce Investment Board of Merced County

Youth Council

Merced County Office of Education – Newbold Room

632 W. 13th Street, Merced, CA

Wednesday, September 14, 2005 – 4:00 p.m.

Meeting Minutes

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



MERCED COUNTY YOUTH COUNCIL

Members Present: Stephanie Busbea, Kathy Hassett, Alexander Hall, Robert Harmon, Mary Jane Hawkes, Charlie Lambert, Rebecca Lincoln, Richard Mahacek, Mayra Ramirez, Vann (Mike) Smith, Nathan Timmerman, Rev. Craig E. White

Members Absent: Bob Bittner, Mary Cavazos, Natalie Culver, Ben Duran, Evelyn Eagleton, Rennise Ferrario, Taide Hernandez (Vice Chair), Rick Osorio (Chair), Edgar Perez

Others Present: Dave Davis, Pat Hernandez– HSA, Patricia Hinson, Louie Martinez, Alfredo Mendoza

1. Call to Order/Roll Call: The Chair and Vice Chair were absent. The former Vice Chair Mayra Ramirez called the meeting to order at 4:12 p.m., and roll call was taken.

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

3. Approve Minutes: It was *M/S/C Hassett/Harmon* to approve the August 10, 2005 minutes with the correction of Rev. Craig E. White attending the meeting.

4. Public Opportunity to Speak: None.

5. Action Agenda: It was *M/S/C Hall/Lambert* (Abstained Ms. Becky Lincoln and Ms. Mayra Ramirez) to approve the action agenda item regarding the addition of PY 2004/05 carryover monies to youth contracts.

6. Announcements:

a. On September 24, 2005, the Annual Teen Summit will be at Merced College. Ms. Becky Lincoln provided brochures, and asked for volunteers to work the booth or be chaperones. Anyone interested should contact Ms. Lincoln.

b. On September 22, 2005, 5- 8pm, there will be an Open House at City Hall. Mr. Alexander Hall stated the purpose is to give the public an insight of the City Hall activities.

7. Presentations:

a. Youth Opportunity Program Monitoring Report: Mr. Louie Martinez handed out copies of the report and gave a brief presentation.

b. HSA Nutrition Service: Ms. Kathy Hassett and Ms. Pat Ramirez-Human Service Agency gave a PowerPoint presentation on HSA-Nutrition Services. Ms. Hassett stated that the Human Service Agency is doing an outreach campaign in nutrition. Ms. Ramirez shared with the committee that the purpose of the outreach program is to help educate everyone regarding food stamps and nutrition. Ms. Hassett also displayed the new card that has replaced the food stamps.

8. Chair Comments/Roundtable/Future Agenda Items:

a. Ms. Mayra Ramirez asked if anyone had other items to add to the agenda, and thanked everyone for attending the meeting.

9. Date, Time and Location of Next Youth Council Meeting: Next meeting is October 12, 2005, 4:00 p.m, at Merced County Office of Education – Newbold Room, 632 W. 13th Street, Merced.

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

Minutes prepared by Patricia Hinson