

Workforce Investment Board of Merced County Youth Council

Merced County Office of Education

632 W. 13th Street, Merced, CA

Wednesday, October 10, 2007 – 4:00 p.m.

Meeting Minutes



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

Members Present: Stephanie Busbea, Claudia Corchado, Adam Cox, Natalie Culver-Dockins, Ben Duran, Rennise Ferrario (Chair), Alexander Hall, Wendy Lomeli, Richard Mahacek Holly Newlon, Rick Osorio, Nancy A. Silva, Deloris Sharp, Vann (Mike) Smith

Members Absent: Bob Bittner, Martha Dueñas, Kathy Hassett, Mary Jane Hawkes, Taide Hernandez Edgar Perez, Rebecca Rodriguez-Lincoln, Stefani Martinez, Sheena Murry, Nathan Timmerman, Nancy Vega-Mendoza, Mayra Vega-Ramirez (Vice-Chair)

Others Present: Dave Davis, Patricia Hinson, Alfredo Mendoza, Nai Saechao, Jackie Walther-Parnell

1. Call to Order/Roll Call: The Chair called the meeting to order at 4:20 p.m. Roll call was taken.

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

3. Approve Minutes: It was *M/S/C Duran/Corchado* to approve the September 12, 2007 minutes with the following correction: Mr. Vann (Mike) Smith was not present at the September 12th, meeting.

4. Public Opportunity to Speak: Ms. Nai Saechao, Employment Development Department, visited the Youth Council to see what it's all about, and to consider membership on the council.

5. Announcements: Mr. Alexander Hall invited everyone to attend the inauguration of a new park in north Merced, November 2nd, from 12:00 to 1:00 p.m. The park will be named Rudolph Joseph Merino.

Ms. Deloris Sharp invited everyone to attend the California Youth Connection Adult Supporter Training, Friday, November 30th, from 10 a.m. to 6:00 p.m., RSVP with Hemal (916) 444-2560.

6. Presentations: Youth Budgets: Ms. Jackie Walther-Parnell gave an update and answer questions regarding Youth Program budgets.

7. Action Agenda:

a. Empower Carryover Funds: It was *M/S/C Hall/Cox* (abstain: Newlon, Lomeli, Duran, Culver-Dockings) to approve the Youth Council recommending to the WIB the addition of \$36,121.00 carry-over funds to the 2007/08 Out-of-School Youth contract, and forward to the Board of Supervisors for approval.

b. YOP Carryover Funds: It was *M/S/C Hall/Cox* (abstain: Newlon, Lomeli, Duran, Culver-Dockings) to approve the Youth Council recommending to the WIB the addition of \$57, 999.00 carryover funds to the 2007/08 Younger Youth contract, and forward to the Board of Supervisors for approval.

c. RFP Request: It was *M/S/C Duran/Hall* to approve the request for proposal (RFP) for new Youth Programs beginning July 1, 2008. In addition, Ms. Holly Newlon requested that the record reflect that no portion of her salary is included in either of the Youth contracts.

9. Information Agenda:

a. Youth Council Member Training Update: A facilitator from New Ways to Work has

Youth Council
October 10, 2007
Page 2

been secured for Youth Council member training. The Council voted to schedule the training for December 19th, from 12:00 to 5:00 p.m. The training will be at the Merced County Department of Workforce Investment, 1880 West Wardrobe Ave. Merced.

10. Chair Comments/Roundtable/Future Agenda Items: Ms. Ferrario thanked everyone for attending the meeting.

11. Date, Time and Location of Next Youth Council Meeting: Next meeting is November 14, 2007, 4:00 p.m. MCOE. Newbold Rm, 632 W. 13th Street, Merced.

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

Minutes prepared by Patricia C. Hinson.