

# Workforce Investment Board of Merced County Youth Council

UC Cooperative Extension

2145 West Wardrobe Avenue, Merced, CA

Friday, October 11, 2002, 9:00 a.m.

## Meeting Minutes

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### Members Present:

Micki Archuleta  
Claudia Corchado  
Rennise Ferrario  
Robert Harmon  
Becky Lincoln  
Mayra Ramirez

Bob Bittner  
Chuck Dean  
Troy Fox  
Kathy Hassett  
Nellie McGarry  
Mike Smith

Mary Cavazos  
Evelyn Eagleton  
Alexander Hall  
Jerry Johnson  
Jim Newberry  
Jean Weaver

### Members Absent:

Suzannah Campbell  
Mary Jane Hawkes  
Noah Pou Lor  
Michael Parker  
Yer Xiong

Robert Fore  
Cecilia Jimenez  
Richard Mahecek  
Ralph Vigil

Laura Gongora  
Charlie Lambert  
Suzanne Nunez  
Rev. Craig White

### Others Present:

Irene Ayers  
Dave Davis

Anna Andrade  
Gary Derr

Elaine Craig  
Donna Ornelas

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1. Call to Order and Roll Call – Roll call taken by Donna Ornelas. The meeting called to order by the Chair Nellie McGarry.
2. Approve Agenda - It was M/S/C Dean/Alexander to approve the agenda as written.
3. Approve Minutes (Aug 9, 2002 and Sept 13, 2002) - M/S/C Dean/Eagleton, (Abstained - Archuleta) It was M/S/C Archuleta/Corchado (Abstained - Eagleton)
4. Public Opportunity to Speak - none
5. Announcements - Evelyn Eagleton noted that MCOE is airing a public service announcements on Youth Employability Card on the local television network. Jean Weaver noted that there will be an omelet brunch on October 27 to introduce new Executive Director of the Boys and Girls Club, Claudia Corchado. Chuck Dean reported that JCG is working with CVOC to coordinate an additional training site. Nellie McGarry reported that Senator Monteith will be at Golden Valley High School on October 16 for a educational presentation on the “No Child Left Behind” program.

*“TODAY’S YOUTH ... TOMORROW’S LEADERS”*

6. Action Agenda
  - a. Name/Mission Statement Change for Marketing and Leadership Committee – It was M/S/C Hall/Bittner to change Statement to read: “Develops and delivers the marketing message of the Youth Council with youth as the primary focus. Creates linkages with youth programs throughout Merced County. Promotes the development of youth leadership within the community and the Youth Council. Encourage the professional growth of youth on the Youth Council. Promotes awareness in all youth programs of the value of a youth development approach in the education and upbringing of youth.”
  - b. Funds Request, Jobs for California Graduates (\$49,635) – M/S/C Eagleton/Archelleta (absentions - Dean/Bittner/Ferrario) to approve the request for funds
  - c. Change Youth Council Meeting Date/Time – It was M/S/C Hall/Dean to change meeting date and time to 2<sup>nd</sup> Wednesday of each month from 4:00-6:00. There was discussion on also changing location to the Boys & Girls Club
  
7. Information Agenda
  - a. Expenditure on Youth Employability Card - There was discussion on the use of the dollars. Elaine Craig provided information on the plan for marketing for the Youth Employability Card. Mr. Bittner suggested that this program should be pursued jointly with the WIB. It seems appropriate that the WIB continue to target the business community while the Council will work with the youth.
  
8. Committee Chair Reports
  - a. Operations – Mike Smith noted that request for funding process is to come through the Operations Committee.
  - b. Planning and Quality Assurance – Jerry Johnson stated the committee is working on setting up meetings with the school superintendents. The group is also looking at development of web site for youth.
  - c. Business, Education and Community Partners – no meeting
  - d. Leadership and Marketing - It was noted that the committee report was covered in the above actions.
  
9. Chair Comments – Nellie discussed that the Council will be structuring the meeting to include a time to discuss items pertinent to projects and task of the Council, as well as youth development. She noted a few areas for future discussion, including one-stop for youth services, 501c(3), and teen issues.
  
10. Date, Time and Location of Next Meeting - November 8, 9:00am, Boys & Girls Club, 640 T, Merced
  
11. Adjournment – meeting adjourned 10:55 a.m.