

**Workforce Investment Board of Merced County
Youth Council**

**Merced County Office of Education – Bldg. M
632 W. 13th Street, Merced, CA
Wednesday, October 11, 2006 – 4:00 p.m.**



Meeting Agenda

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

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1. Call to Order and Roll Call
 2. Approve Agenda
 3. Approve Minutes (September 13, 2006)
 4. Public Opportunity to Speak
 5. Announcements
 6. Action Agenda
 - a. High Concentration of Eligible Youth Additional Assistance..... Dave Davis
 7. Presentation.....
 - a. The Real Game California Empower
 8. Chair Comments/Roundtable/Future Agenda Items.....
 9. Date/Time and Location of Next Meeting – November 8, 2006, 4:00 p.m., 1880 West
 Wardrobe, Merced, CA
 10. Adjourn

Workforce Investment Board of Merced County
Youth Council

Merced County Office of Education – Bldg M
632 W. 13th Street, Merced, CA

Wednesday, September 13, 2006 – 4:00 p.m.

Meeting Minutes



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

Members Present: Bob Bittner, Stephanie Busbea, Natalie Culver, Rennise Ferrario, Alexander Hall, Robert Harmon, Kathy Hassett, Mary Jane Hawkes, Taide Hernandez, Rebecca Lincoln, Wendy Lomeli, Richard Mahacek, Rick Osorio (Chair), Vann (Mike) Smith, Nathan Timmerman, Nancy Vega-Mendoza, Mayra Vega-Ramirez (Vice-Chair)

Members Absent: Mary Cavazos, Ben Duran, Charlie Lambert, Sheena Murry, Edgar Perez, Deloris Sharp, Nancy A. Silva, Rev. Craig E. White

Others Present: Dave Davis, Martha Dueñas, Patricia Hinson, Alfredo Mendoza

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 Smith/Hassett* to approve the September 13, 2006 agenda.

3. Approve Minutes: It was *M/S/C Hassett/Bittner* to approve the June 14, 2006 minutes.

4. Public Opportunity to Speak: None.

5. Announcements:

a. Ms. Taide Hernandez invited all members to attend the Teen Summit on September 30, 2006, Boys & Girls Club, 615 West 15th Street, Merced, from 10:00 a.m. to 9:00 p.m. If you have any questions, please contact Ms. Hernandez at (209) 357-8224.

b. Mr. Alexander Hall invited everyone to attend the North Merced Kiwanis Club fundraiser on October 15, 2006, The Travel Lodge, from 12:00 to 4:00 p.m. Tickets are \$7.00. If you are interested in selling tickets, please call 385-6855.

c. Ms. Kathy Hassett invited members to support the United Way fundraiser "Lunch in the Park", held at Courthouse Park, September 15, 2006, from 11:00 a.m. to 3:00 p.m. Tickets are \$7.00.

d. Mr. Richard Mahacek noted the University of California Cooperative Extension 4-H Youth Development Program and Castle Science and Technology Center are having a SERIES 2006, a Science, Engineering, & Technology Training for Teens and Adults, September 22-23, 2006, at Castle Science and Technology Center, Atwater, CA. The cost for the training, meals and snacks is \$10.00 per person. If you have any questions, or wish to sign up for this training, please call (209) 385-7418.

6. Action Agenda:

a. It was *M/S/C Mahacek/Hall* to approve Ms. Holly Newlon for membership on the Youth Council.

8. Information:

- a. **High Concentration of Youth:** Information was provided with the meeting package.
- b. **Youth Opportunity Quarterly Report:** Information was provided with the meeting package.
- c. **Empower Quarterly Report:** Information was provided with the meeting package.
- d. **Legislative Solution:** Special Education Students and High School Exit Exam: Information was provided with the meeting package.
- e. **WI/Regional Occupational Program (ROP) Construction Trades Career Fair:** Information was provided with the meeting package.

9. Chair Comments/Roundtable/Future Agenda Items: The Chair would like on the next agenda a presentation on “Real Game”. In addition, he would like for the members to attend the WI/Regional Occupational Program Construction Trades Career Fair, October 20, 2006.

11. Date, Time and Location of Next Youth Council Meeting: Next meeting is October 11, 2006, 4:00 p.m, at Merced County Office of Education – Building “M”, 632 W. 13th Street, Merced.

12. Adjourn: The meeting adjourned at 4:50 p.m.

Minutes prepared by Patricia C. Hinson.

TO: Youth Council

DATE: 10/11/06

FROM: Youth Council Staff

For Action

For Information

For Discussion

**SUBJECT: State Fiscal Year 2006-07 High Concentration of Eligible Youth
Additional Assistance**

**PROPOSED MOTION(S): Approve the application for additional funding for High
Concentration of Eligible Youth.**

**DISCUSSION: The California Workforce Investment Board has developed criteria
for LWIAs to apply for funding for those areas having the highest concentrations of
WIA eligible youth. Merced County is eligible to apply for assistance.**

**The application focuses on youth with disabilities. The maximum available has
changed dramatically from the draft directive to final. Originally \$75,000 was the
maximum available. That has been reduced to \$18,500. The requirement for the
local area to match the requested amount using a match of one-dollar of non-WIA
funds for each three dollars of high concentration grant funds (\$6,167) remains.**

**The resultant contract will serve approximately 12 disabled youth and will run from
December 1, 2006 through December 31, 2007. The application must be received no
later than 5pm PST October 27, 2006.**

ATTACHMENT(S): N/A