

**Merced County Workforce Investment Board
Youth Council Meeting Agenda**

UC Cooperative Extension
2145 W. Wardrobe Ave.
Friday, October 12, 2001
9:00 a.m. – 11:00 a.m.

Mission Statement: Build a community wide consensus that promotes and supports an integrated youth service delivery system that insures any youth the support needed.

1. Call to Order/Roll Call.....
2. Approval of AgendaAction
3. Approval of Minutes (September 14, 2001)Action
4. Public opportunity to speak on any matter of public interest within the Council's jurisdiction including items on the Council's agenda.....
5. Announcements
6. Action Agenda:
 - a. Approval of PITD Renegotiation Proposal, Older Youth Contract (10 min)..... Action
 - b. Concur to Let RFP for Second Older Youth Provider (10 min).....Action
 - c. Approve New Youth Council Budget (10 min)Action
 - d. Ratify the Funds Request Process (5 min)Action
 - e. Approve Funds to Print Needs Assessment Survey (10 min)Action
 - f. Approve Agenda and Dates for Youth Conference (5 min)Action
 - g. Approve Youth Council Membership (3 min):
 - 1) Chuck DeanAction
 - 2) Micki Archuleta.....Action
 - h. Approve Leadership Message (2 min)Action
 - i. Select Date for Youth Council Retreat (5 min).....Action
7. Committee Chair Reports
- a. Operations Committee.....
- b. Leadership/Marketing Committee.....
- c. Planning and Quality Assurance Committee.....
- d. Outreach and Education Committee
8. Chair's Comments
9. Other Business.....
10. Date, Time and Location of Next Youth Council Meeting.....
11. AdjournmentAction

“Every Youth A Success”