

## Workforce Investment Board of Merced County

# Youth Council

Merced County Office of Education – Newbold Room

632 W. 13<sup>th</sup> Street, Merced, CA

Wednesday, October 12, 2005 – 4:00 p.m.

## Meeting Minutes



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

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**Members Present:** Stephanie Busbea, Kathy Hassett, Natalie Culver, Ben Duran, Charlie Lambert, Rebecca Lincoln, Taide Hernandez (Vice Chair), Mayra Ramirez, Vann (Mike) Smith, Rick Osorio (Chair), Edgar Perez, Rev. Craig E. White

**Members Absent:** Bob Bittner, Mary Cavazos, Evelyn Eagleton, Rennise Ferrario, Alexander Hall, Robert Harmon, Mary Jane Hawkes, Richard Mahacek, Nathan Timmerman

**Others Present:** Dave Davis, Patricia Hinson, Alfredo Mendoza

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**1. Call to Order/Roll Call:** The Chair called the meeting to order at 4:05 p.m., and roll call was taken.

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

**3. Approve Minutes:** It was *M/S/C Duran/Ramirez* to approve the September 14, 2005 minutes.

**4. Public Opportunity to Speak:** None.

**5. Announcements:**

**a.** On October 13, 2005, 4-7 p.m. there will be an Open House at the Employment Development Department. Ms. Mayra Ramirez provided flyers and invited the Youth Council members.

**b.** On October 21, 2005, 8-5 p.m. there will be a Construction Trades Career Fair in Stockton. Mr. Charlie Lambert would like to do something like this for Merced County students. It was decided that Mr. Lambert and Mr. Joe Richardson will present a proposal to the Youth Council during the November 9<sup>th</sup> meeting.

**6. An Open Forum:** The Role and Responsibilities of the Youth Council. There was concern that the Youth Council had lost its zeal, and had retreated into a position of singly monitoring the WIA Youth Programs. The Council's goals were examined and found to be correct. The Mission Statement and Vision were also found to be suitable.

The Council was asked to provide ideas for needed youth programs for Merced County youth.

Mr. Charlie Lambert suggested that a springtime Construction Trades Career Fair be conducted with the Youth Council sponsoring. There was general support for the idea, and a workgroup with Mike Smith, Charlie Lambert, Rev. Craig White and Natalie Culver was formed. The workgroup will meet after the Youth Council meeting adjourns.

The forum closed with open questions posed for future meetings: (1) Where are we going? (2) Where do we want to go? (3) How do we do it within the law?

**7. Chair Comments/Roundtable/Future Agenda Items:**

a. The Chair asked if anyone had items for next month. He thanked everyone for attending.

**8. Date, Time and Location of Next Youth Council Meeting:** Next meeting is November 9, 2005, 4:00 p.m, at Merced County Office of Education – Newbold Room, 632 W. 13<sup>th</sup> Street, Merced.

**9. Adjourn:** The meeting adjourned at 5:15 p.m.

Minutes prepared by Patricia Hinson