

# Workforce Investment Board of Merced County Youth Council

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

Wednesday, November 8, 2006 – 4:00 p.m.

## Meeting Minutes



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

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**Members Present:** Bob Bittner, Stephanie Busbea, Ben Duran, Rennise Ferrario, Alexander Hall, Kathy Hassett, Mary Jane Hawkes, Taide Hernandez, Rebecca Lincoln, Holly Newlon, Deloris Sharp, Nancy A. Silva, Vann (Mike) Smith, Nathan Timmerman, Nancy Vega-Mendoza, Mayra Vega-Ramirez (Vice- Chair), Rev. Craig E. White

**Members Absent:** Natalie Culver, Charlie Lambert, Wendy Lomeli, Richard Mahacek, Sheena Murry, Rick Osorio (Chair), Edgar Perez

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

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**1. Call to Order/Roll Call:** Ms. Taide Hernandez called the meeting to order at 4:05 p.m. Roll call was taken.

**2. Approve Agenda:** It was *M/S/C Hall/Bittner* to approve the November 8, 2006 agenda.

**3. Approve Minutes:** It was *M/S/C Smith/Ferrario* to approve the October 11, 2006 minutes.

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

### 5. Announcements:

a. Ms. Becky Lincoln noted Merced County Office of Education (MCOE) will be delivering 140 coats to children who attend Don Stowell Elementary School in Merced on Thursday, November 9, 2006.

b. Ms. Kathy Hassett noted she would invite to the next meeting a nutritionist to talk about Youth Engagement Training Programs with its main focus on providing information on nutrition and physical activity principles to high school-aged youth (ages 14-18). The program is offered through the California Department of Health Services.

c. Ms. Stephanie Busbea noted Girls Scouts would like to honor outstanding women in Merced County who make a difference in the lives of girls and women in their communities. The deadline to submit nominations is November 29, 2006. If you have any questions or need nomination forms, please call Ms. Busbea at 723-6621.

### 6. Action Agenda:

a. It was *M/S/C Duran/Newlon* to approve the application for additional funding for High Concentration of Eligible Youth.

### 7. Discussion:

a. **Additional WIA Youth Funds:** Staff was directed to begin the amendment process to add carryover funds to this year's contracts.

b. [www.cacareerzone.org](http://www.cacareerzone.org): A presentation was given explaining some of the Internet based employment tools used in the Youth Programs.

**8. Chair Comments/Roundtable/Future Agenda Items:** The Vice-Chair will be getting with staff for a reassessment on the retreat outcomes. The Vice-Chair asked staff to look into the feasibility of resurrecting the Youth Resource Directory.

**9. Date, Time and Location of Next Youth Council Meeting:** Next meeting is December 13, 2006, 4:00 p.m, MCOE, Room J-2, 632 W. 13<sup>th</sup> Street, Merced.

**10. Adjourn:** The meeting adjourned at 4:45 p.m.

Minutes prepared by Patricia C. Hinson.