



## **Merced County Youth Council Meeting Agenda**

**Saturday, June 17, 2000**

**8:30 am – 9:00 am**

**1880 West Wardrobe Ave, Merced, Ca.**

**Large Conference Room**

### **I. Call to order**

**Roll Call**

**Review Agenda**

**Approve the Minutes of last Meeting- April 14, 2000**

### **II. New Business**

**A. Funding for the HAY**

**Action Item**

**B. Youth Council Budget**

**Action Item**

**C. Nomination of two additional Youth  
Council Members**

**Action Item**

### **III. Agenda setting for next meeting**

**A. Topics for discussion:**

**1. Recommendations to the WIB for award funding to 14-18  
RFP proposers.**

**2. Committee to recruit members from areas previously identified  
as not adequately represented.**

**B. Next meeting: July 14, 2000**

**9:00 am- 11:00 a.m.**

### **IV. Adjourn**

**NOTE: YOUTH COUNCIL TRAINING WITH LORI STRUMPF WILL  
CONVENE RIGHT AFTER THE YOUTH COUNCIL MEETING IS  
ADJOURNED**

**TO: Youth Council**

**DATE: June 17 2000**

**FROM: Youth Council Staff**

**For Action**  
 **For Information**  
 **Meeting Notes**

**SUBJECT: Youth Council Appointments**

**PROPOSED MOTION:**

**That the Youth Council recommend to the Transition Committee appointment of the following applicants to the Merced County Youth Council:**

**Officer Michael Parker**

**Merced County Probation**

**Pamela Palmer**

**Merced County Probation Assistant**

**DISCUSSION: N/A**

**OTHER CONSIDERATIONS:**

**Applications will be available at the meeting**

**ATTACHMENT (S):**

**TO: Youth Council**

**DATE: June 17,2000**

**FROM: Youth Council Staff**

**For Action**  
 **For Information**  
 **Meeting Notes**

**SUBJECT: Youth Council Budget**

**PROPOSED MOTION(s):**

That the Youth Council adopt the Youth Budget Proposed by staff and request the Transition Committee, approve same on behalf of the W.I.B.

**DISCUSSION:**

Preliminary allocations for PY 2000/2001 have been received from the State. Staff is currently "crunching the numbers" to formulate recommendations to the Youth Council on a variety of budget related issues, e.g. (1) Cost of oversight, (2) Youth Council operations, (3) funding levels for both the younger youth (14-18) and older youth (19-21) projects. Staff will be presenting their recommendations at the Youth Council meeting on June 17, 2000.

**OTHER CONSIDERATIONS:**

**ATTACHMENT (S):**

**TO: Youth Council**

**DATE: June 17 2000**

**FROM: Youth Council Staff**

**For Action**  
 **For Information**  
 **Meeting Notes**

**SUBJECT: Funding for the HAY**

**PROPOSED MOTION:**

That the Youth Council approve the extension of the Hire-a-Youth (HAY) Program between Employment Development Department and Private Industry Training Department for the period of 7/1/00 to 9/30/0, and request the Transition Committee to approve it on behalf of the Workforce Investment Board.

**DISCUSSION:**

Since 10/01/98, the HAY program through EDD has provided Job development and placement services to job-ready youth 18-21 years of age. A new contract between EDD and PITD has been negotiated to provide continued services for One-hundred and ten (110) Youth in the community. The Contract will cover cost of a full time E.D.D. representative, equipment and operational expenses. The total cost of the contract will not exceed \$15,239.00.

**OTHER CONSIDERATIONS:**

**ATTACHMENT (S):**

