

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, January 11, 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, Mary Cavazos, Natalie Culver, Ben Duran, Evelyn Eagleton, Robert Harmon, Kathy Hassett, Mary Jane Hawkes, Taide Hernandez (Vice Chair), Charlie Lambert, Rebecca Lincoln, Richard Mahacek, Edgar Perez, Mayra Ramirez, Vann (Mike) Smith, Nathan Timmerman, Rev. Craig E. White

**Members Absent:** Rennise Ferrario, Alexander Hall, Rick Osorio (Chair)

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

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**1. Call to Order/Roll Call:** The Vice Chair called the meeting to order at 4:00 p.m., and asked for Mayra Ramirez to facilitate the meeting. Roll call was taken.

**2. Approve Agenda:** It was *M/S/C Duran/Bittner* to approve the agenda with added informational items CWA Conference and Conference for Transitioning Youth.

**3. Approve Minutes:** It was *M/S/C Hassett/Lambert* to approve the December 14, 2005 minutes.

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

**5. Announcements:**

a. Ms. Becky Lincoln extended an invitation to the Youth Council to attend Stakeholder Training for Youth-Serving Professionals on January 12, 2006, from 9:00 am to 4:00 pm.

**6. Action Agenda:**

a. It was *M/S/C Mahacek/Duran* to accept the application for membership on the Youth Council from Isabel Nash and forward to the WIB for approval.

**7. Presentation:**

a. **Update on Search Institute Training.** Mr. Richard Mahacek provided a hand out and made a power point presentation regarding the “Youth Asset Developments –A Focus on the Positive Instead of the Problems” and gave an overview of Youth Development Models. He shared with the group that the Children’s Summit is scheduled for April 7, 2006 at the Boys & Girls Club. They are planning on providing the Search Institute training and are looking for support from other agencies.

**8. Information/Discussion:**

a. **Youth Council Goals & Other Youth Programs Discussion:** The Youth Council goals were reviewed and possible links between the goals and the upcoming Children’s Summit were explored. The Council again confirmed their goals were sound, but made no decisions concerning future interaction between the Youth Council and the Children’s Summit. A discussion ensued suggesting that individual workgroups be formed to support each of the Council’s four (4) goals. One

subgroup concerning Goal 1 was formed.

**b. Youth Council retreat:** Ms. Mayra Ramirez requested to add this topic as an action item for the February meeting.

**7. Chair Comments/Roundtable/Future Agenda Items:** Vice Chair Taide Hernandez resigned from the Vice Chair position she will remain as a Youth Council member.

**8. Date, Time and Location of Next Youth Council Meeting:** Next meeting is February 8, 2006, 4:00 p.m, at Merced County Office of Education – Bldg M, 632 W. 13<sup>th</sup> Street, Merced.

**9. Adjourn:** The meeting adjourned at 5:50 p.m.

Minutes prepared by Patricia C. Hinson