

Workforce Investment Board of Merced County
Youth Council

Merced County Office of Education – Building K

632 W. 13th Street, Merced, CA

Wednesday, December 14, 2005 – 4:00 p.m.

Meeting Minutes



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

Members Present: Mary Cavazos, Natalie Culver, Evelyn Eagleton, Alexander Hall, Kathy Hassett, Mary Jane Hawkes, Rebecca Lincoln, Richard Mahacek, Rick Osorio (Chair), Mayra Ramirez, Vann (Mike) Smith, Nathan Timmerman

Members Absent: Bob Bittner, Stephanie Busbea, Ben Duran, Rennise Ferrario, Robert Harmon, Taide Hernandez (Vice Chair), Charlie Lambert, Edgar Perez; Rev. Craig E. White

Others Present: Valerie Anthony, Cindy Bray, Dave Davis, Patricia Evans, Rebecca Garcia, Nancy Goodban, Debby Hoban, Nellie McGarry, Alfredo Mendoza, Toulou Moua, Holly Newlon, Joanne Presnell

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 Hall/Ramirez* to approve the agenda as published.

3. Approve Minutes: It was *M/S/C Hall/Ramirez* to approve the November 9, 2005 minutes.

4. Public Opportunity to Speak: None

5. Announcements:

a. Ms. Becky Lincoln shared a newsletter about a Coat Drive for Adopted School sponsored by the staff and participants of the Youth Opportunity Program and the Empower Program. This year they adopted Planada Elementary School, and were able to donate 97 new coats. The newsletter included photos of the event.

b. Mr. Richard Mahacek provided information on Youth Development Action Team. Children's Summit is scheduled for April 7, 2006. They are planning on providing the Search Institute training and are looking for support from other agencies. It was requested to add this topic to the January agenda.

c. Ms. Lincoln stated HSA had extended an invitation to the Youth Council to attend Stakeholder Training for Youth-Serving Professionals on January 12, 2006, 9 a.m. to 4 p.m. RSVP is requested.

6. Information/Discussion:

a. "Teen Scene" Program – 2006: Ms. Kathy Hassett provided a handout and made a presentation to clarify some of the questions raised at the Youth Council meeting on November 9, 2005. Ms. Patricia Evans stated the meeting is scheduled for January 12, 2006, to discuss objectives and find out which objectives are already being met, and how to meet other objectives on the list.

b. ROP Career Industry Days: Ms. Evelyn Eagleton presented information and a video on Career Industry Days already held. Career Industry Days in Health and Construction are being planned for 2006.

c. High Concentration of Youth Award: MCOE was congratulated on its receipt of the High Concentration of Youth award.

d. Construction Trades Career Fair: Mr. Mike Smith reported the group met, selected a date, and is moving forward on a number of fronts.

7. Chair Comments/Roundtable/Future Agenda Items: Chair requested Youth Council Retreat be added to the January agenda. Chair wished everyone a happy and safe holiday.

8. Date, Time and Location of Next Youth Council Meeting: Next meeting is January 11, 2006, 4:00 p.m, at Merced County Office of Education – Newbold Room, 632 W. 13th Street, Merced.

9. Adjourn: The meeting adjourned at 5:25 p.m.

Minutes prepared by Debby Hoban