

# Workforce Investment Board of Merced County Youth Council

Merced County Dept. of Workforce Investment  
1880 W Wardrobe Avenue, Merced, CA 95341

Wednesday, December 19, 2007 – 12:00 p.m.

## Working Group Notes



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

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**Members Present:** Bob Bittner, Stephanie Busbea, Claudia Corchado, Natalie Culver-Dockins, Rennise Ferrario (Chair), Kathy Hassett, Richard Mahacek, Stefani Martinez, Becky Rodriguez-Lincoln

**Members Absent:** Martha Dueñas, Ben Duran, Alexander Hall, Mary Jane Hawkes, Taide Hernandez, Wendy Lomeli, Sheena Murry, Holly Newlon, Rick Osorio, Edgar Perez, Deloris Sharp, Nancy A. Silva, Vann (Mike) Smith, Nathan Timmerman, Nancy Vega-Mendoza, Mayra Vega-Ramirez

**Others Present:** Luis Araujo, Patricia Hinson, Alfredo Mendoza, Charlene Mouille

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**1. Call to Order/Roll Call:** At 12:30 p.m., the Chair, Ms. Rennise Ferrario, noted the regular meeting would be canceled due to lack of a quorum. The Chair convened a workgroup to discuss the agenda items. A sign-in sheet was used in lieu of roll call.

**2. Presentations: Success Story -** Mr. Luis Araujo shared with the group his experience with the Empower Program and would like to thank the Empower's staff for their help.

**3. Action Agenda - Approval of RFP for new Youth Programs:** This item will be forwarded to the next Workforce Investment Board Executive Committee for its next meeting.

**4. Information Agenda:**

- a) YOP 1<sup>st</sup> Quarter Agenda - Copy of the report was given with the meeting package.
- b) Empower 1<sup>st</sup> Quarter Report - Copy of the report was given with the meeting package.
- c) Youth Resource Directory - Ms. Becky Rodriguez-Lincoln noted copies are available. For those who would like to order, please contact Mr. Alfredo Mendoza at 724-2044.

**5. Chair Comments/Roundtable/Future Agenda Items:** Ms. Ferrario noted Mr. Adam Cox submitted his resignation to the Youth Council. Ms. Ferrario thanked everyone for attending the meeting and training.

**6. Youth Member Training:** Ms. Charlene Mouille, gave a presentation on All Youth One System framework created by the Youth Council Institute. The information will be compiled and shared at regularly scheduled meetings.

**7. Date, Time and Location of Next Youth Council Meeting:** January 9, 2008, 4:00 p.m., Merced County Office of Education, Newbold Room, 632 W 13<sup>th</sup> Street, Merced.

**8. Adjourn:** The workgroup adjourned at 1:00 p.m., and Youth Council training was from 1:00 to 5:00 p.m.

Meeting notes prepared by Patricia Hinson