

A. **Agenda**

Documents: [YC agenda 01.13.15.pdf](#)

Humboldt County Workforce Investment Board

YOUTH COUNCIL MEETING



Tuesday ♦ January 13, 2015 ♦ 3:30 – 5:00 p.m.
Prosperity Center: 520 E Street, Eureka, CA

AGENDA

Vision: *It is the vision of the Council to provide leadership, direction, and support in coordinating workforce related services to meet the needs of all youth in the County.*

Mission: *It is the mission of the Council to provide the youth of the County a coordinated system that ensures opportunities to become productive, contributing, and socially responsible adults.*

Members: *Terry Coltra, Bill Damiano, Connie Lorenzo, Dennis Mullins (Chair), Kelly Mendonca (Vice Chair), Shelley Nilsen, Dale Maples and Jon Sapper*

DESIRED OUTCOMES: (By the end of the meeting, all participants will have...)

1. Heard public comment on issues not on the agenda.
2. Approved minutes from October 30, 2014 meeting.
3. Received a presentation from Susana Romo about Job Corps.
4. Reviewed YPO 2nd Quarter Report and discussed contract performance.
5. Discussed WIOA.

AGENDA:

1. OPENING

- a. Call to Order
- b. Self-introductions of Youth Council members, staff and public
- c. Adjustments to the Agenda

2. PUBLIC COMMENT for items not on the agenda

3. DISCUSSION and ACTION ITEMS

- a. Minutes (~:05)
- b. Presentation (~:20)
- c. Reviewed 2nd Quarter Report (~:10)
- d. WIOA discussion (~:40)

4. INFORMATIONAL

- a. Staff Reports (~:10)

5. CLOSING

- a. Announcements
- b. Adjournment (5:00 p.m. or earlier)

SUPPLEMENTAL INFORMATION TO THE AGENDA

- 1. OPENING:** Chair, Dennis Mullins will call the meeting to order at 3:30 p.m., review the agenda and invite those present to introduce themselves.
- 2. PUBLIC COMMENT:** Members of the public wishing to address the Youth Council on a topic NOT on the agenda may do so at this time. Please notify the staff or chair prior to the meeting.
- 3. DISCUSSION and ACTION ITEMS**
 - a. Minutes: Approve the minutes from October 30, 2015 meeting.
 - b. Job Corps Presentation: by Susana Romo
 - c. YPO 2nd Quarter Report: Discuss contract performance.
 - d. WIOA Discussion:
 1. Staff will share feedback from school districts about being able and willing to work under the transition to 75% out-of-school youth spending for the remainder of the three year contract, ending on June 30, 2017.
 2. Determine a way to evaluate what the program looks like in the future. How do we begin this evaluation process?
- 4. INFORMATIONAL**
 - a. Staff Reports:
- 5. CLOSING**
 - a. Announcements
 - b. Meeting is adjourned

The next scheduled YC meeting date will be March 10, 2015 from 3:30 -5:00 at the Prosperity Center, 520 E Street Eureka.