

A. WIB Youth Council Meeting Agenda

Documents: [YC agenda 05.12.15.pdf](#), [Youth Council 3rd quarter report.pdf](#), [draft minutes 03-10-15.pdf](#)

B. 03-10-15 Youth Council Minutes

Documents: [draft minutes 03-10-15.pdf](#)

C. Youth Council 3rd Quarter Report

Documents: [Youth Council 3rd quarter report.pdf](#)

Humboldt County Workforce Investment Board

YOUTH COUNCIL MEETING

Tuesday ♦ May 12, 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 March 10, 2015 meeting.
3. Reviewed the 3rd Quarter Report.
4. Discussed changes in the youth contracts and the upcoming RFP.
5. Considered and recommended action on the conclusion of the Youth Council.

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. Discussion about youth contracts (~:60)
- c. WIOA discussion and action (~:20)

4. INFORMATIONAL

- a. Staff Reports (~:05)

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 March 10, 2015 meeting.
 - b. Youth Contracts:
 1. Review 3rd Quarter Reports
 2. Due to the changes under WIOA there are three contracts that will terminate as of June 30, 2015; Eureka City Schools, Southern Humboldt Unified School District, and Fortuna Union High School District.
 3. RFP Process.
 4. A scoring committee needs to be appointed for the RFP.
 - c. WIOA Discussion: WIOA eliminates the requirement of a Youth Council. Staff will present the two proposed timelines determined by the Executive Committee of the WIB:
 1. Youth Council continues through program year 2015-2016, during the transition into WIOA, concluding on June 30, 2016.
 2. Youth Council concludes on June 30, 2015, with the recommendation that two members, Dennis Mullins and Terry Coltra, who are currently on the Executive Committee, remain on the EC committee representing the Youth Council.

The Executive Committee of the WIB requests the Youth Council to provide a recommendation on when the board will conclude.

4. INFORMATIONAL

- a. Staff Reports:

5. CLOSING

- a. Announcements
- b. Meeting is adjourned

The next scheduled YC meeting date TBA from 3:30 -5:00 at the Prosperity Center, 520 E Street Eureka.

StepUP for Youth Jobs Program
Quarter Report by Region

QUARTER ENDING:
3/31/2015

		Eureka Region	Northern Humboldt	Klamath- Trinity	Eel River	Southern Humboldt	TOTAL
Contract Obligations & Performance							
Total WIA Registered	2013-14 Obligation	28	21	11	18	11	89
	Year to Date Performance	44	19	4	25	15	107
	Percentage of Goal	157%	90%	36%	139%	136%	120%
New Clients Registered	2013-14 Obligation	18	13	7	11	7	56
	Year to Date Performance	23	13	4	17	5	62
	Percentage of Goal	128%	100%	57%	155%	71%	111%
Caseload Data							
In/Out of School Caseload	WIA In	32	12	0	18	9	71
	WIA Out	12	7	4	7	6	36
	TOTAL WIA	44	19	4	25	15	107
WIA Co-Enrolled	Probation	6	5	0	1	0	12
	Foster/Former Foster	5	3	1	3	1	13
Work Experience							
WIA Work	WIA Subsidized, Long Term Placements	11	0	2	3	3	19
	WIA Subsidized, Short Term 1,2,3 Day Placements	1	7	0	10	0	18
	WIA Unsubsidized	11	8	0	2	6	27
	TOTAL Placements	23	15	0	15	9	64
	TOTAL Active Worksite Agreements	8	16	2	11	15	52
Exits and Outcomes							
New Exits	Out of School Youth - Earned Literacy/Numeracy	0	0	0	0	0	0
	All Youth - Entered Employment/Post 2ndary ED	3	2	0	0	0	5
	All Youth - Earned Diploma, GED or Certificate	2	2	0	1	0	5
	TOTAL Exits This Quarter	3	4	3	2	0	12
Exits in Follow- up	All Youth - Entered Employment/Post 2ndary ED	3	0	1	4	0	8
	All Youth - Earned Diploma, GED or Certificate	0	0	0	1	0	1
	TOTAL Exits in follow-up	34	11	8	11	5	69

Humboldt County Workforce Investment Board

YOUTH COUNCIL MEETING



Tuesday ♦ March 10, 2015 ♦ 3:30 – 5:00 p.m.
Prosperity Center: 520 E Street, Eureka, CA

MINUTES

Members Present: Connie Lorenzo, Dennis Mullins, Shelley Nilsen, Jon Sapper, Dale Maples

Members Absent: Terry Coltra, Bill Damiano, Kelly Mendonca

Others Present: Roxanne Sintic, Sheri Jensen, Alyssa Kell, Jacqueline Debets, Cindy Harrington, Debbie Damiano

AGENDA:

1. OPENING

- a. Call to Order
Chair Dennis Mullins called the meeting to order at 3:31 p.m. A quorum was present.
- b. Self-introductions of Youth Council members, staff and public
Introductions were made around the room.
- c. Adjustments to the Agenda
No adjustments were made to the agenda.

2. PUBLIC COMMENT for items not on the agenda
There were no public comments.

3. DISCUSSION and ACTION ITEMS

- a. Minutes (~:05)
It was moved by Shelley Nilsen and seconded by Dale Maples to approve the January 13, 2015 draft minutes as written. Motion carried.
- b. WIOA discussion (~:70)
Staff provided report #158b YC for review. Staff reported one region is currently at or near compliance with the new WIOA mandates. Other regions are still determining if/how they will be able to comply given the fact that new requirements will have an impact on salaries and overhead. The group discussed possible options for leveraging other funds to offset the impact. After discussion, it was moved by Connie Lorenzo and seconded by Shelley Nilsen to accept the suggestion of staff to require 25% of program funds be used for work experience and 10% of program funds be used for supportive services.

4. INFORMATIONAL

- a. Staff Reports (~:10)
There were no reports.

5. CLOSING

- a. Announcements
Connie Lorenzo announced the Spring Job Fair will be held at the Adorni Center on March 15, 2015. Flyers will be sent out with further detail.

Shelley Nilsen provided information about a live leadership simulcast being on April 15, 2015. (visit <http://www.refreshleadership.com/> to register)

Dennis Mullins provided some highlights on current local unemployment rates.
- b. Adjournment (5:00 p.m. or earlier)
Chair Dennis Mullins adjourned the meeting at 4:35 p.m.

DRAFT

**The next scheduled YC meeting date will be
March 25, 2015 from 3:30 -5:00 at the Prosperity Center, 520 E Street Eureka.**

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