

A. 06-26-15 WIB Youth Council Agenda

Documents: [YC agenda 06.26.15.pdf](#)

Humboldt County Workforce Investment Board

YOUTH COUNCIL MEETING

Friday ♦ June 26, 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 May 12, 2015 meeting.
3. Received recommendations from the Youth Council Scoring Committee for new contractors to serve the Eureka, Southern Humboldt and Eel River Valley regions.
4. Appreciated Youth Council board members for their years of service.

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. Youth contract recommendations from the scoring committee (~:15)
- c. Appreciate Youth Council board members for years of service (~:15)

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 May 12, 2015 meeting.
 - b. Scoring Committee Recommendations: Youth Council Scoring Committee will provide recommendations for new youth program operators in the Eureka, Southern Humboldt and Eel River Valley regions.
 - c. Appreciate Youth Council board members: This is the final meeting of the Youth Council, the board concludes as of June 30, 2015. Board members will be acknowledged for their years of service.
- 4. INFORMATIONAL**
 - a. Staff Reports:
- 5. CLOSING**
 - a. Announcements
 - b. Meeting is adjourned