San Benito County Workforce Development Board (WDB)

Youth Committee – 1161 San Felipe Road, Hollister, CA and via ZOOM
June 9, 2020 @ 2:00 P.M.

MINUTES

Quorum Met: Yes ☒ No ☐

Representing the Private Sector (PR) Representing the Public
☐ Perez, Richard, Sr, Chair ☒ Para, Karen, Secretary ☒ Nelson Leonor ☒ Judith Munter

Staff:
☒ Enrique Areola ☒ Sylvia Jacquez ☐ Ruby Soto ☐ Andi Anderson

Secretary, Karen Para, called the meeting to order at 2:05 P.M.

I. GENERAL INFORMATION:
   A. Public Comment Period: No public comments were received. Introductions were made by everyone present.

II. REGULAR AGENDA:
   A. Roll Call: Roll was taken to determine excused absences for attendance requirements.
   B. Review of the Youth Committee Role- Bylaws: The Youth Committee reviewed the bylaws and made some recommendations for members. Also discussed was the grant received from Community foundation and match funds from the Community Action Board (CAB). Due to COVID-19, the Summer Youth Employment Program will be offered next summer. Judith asked if any services may be provided this summer via Zoom or Distance Learning, Careers in film make/editing. Staff stated that may be possible with the CAB funds through CARES contract, however, the contract hasn’t been approved yet. Also discussed was to integrate academic with employment training module. Staff requested the committee set their top five priorities to recommend to the WDB.
   C. Summarize prior discussions including the Ag Proposal: Youth Committee wishes to apply for annual cycle. Judith Munter will follow-up.
   D. Review Youth Budget: Discussed the allocation amount. When asked about the requirement of the Request for Proposal, staff explained the State requirement for procurement of WIOA Youth Services.
   E. Overview of the Youth Program: Staff provided an overview of the following programs:
      1. In School Youth
      2. Out of School Youth
      3. Summer Youth Program
   F. Other Priorities:
      1. Schedule next meeting for July 9, 2020 at 2 P.M. to discuss the top 5 priorities and Review the RFP.
   G. Adjournment: Meeting adjourned at 2:56 P.M.