Quorum Met: Yes ☑ No ☐

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<th>Representing the Private Sector (PR)</th>
<th>Representing the Public</th>
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<td>☑ Chuck Frowein - V-Chair ☑ Omar Rosa</td>
<td>☑ Nelson Leonor, Secretary ☐ Judith Munter</td>
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<td>☑ Karen Para, Chair ☑ Clair Grissom/Vanessa Klauer</td>
<td>☑ Heidi Jumper</td>
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Staff: ☑ Enrique Arreola ☑ Sylvia Jacquez ☑ Ruby Soto

Chair, Karen Para, called the meeting to order at 4:05 P.M.

I. GENERAL INFORMATION:
   A. Public Comment Period: No public comment received.

II. REGULAR AGENDA:
   A. Roll Call: Roll was taken to determine excused absences for attendance requirements.
   B. Meeting Minutes: Youth Committee meeting minutes for July 12, 2022 are enclosed for review and approval. M/S/C Nelson Leonor/Chuck Frowein.
   C. Summer Youth Employment Program: Staff and Committee members discussed funding opportunities on future summer youth employment program. Staff had followed up with a possible funding opportunity however it was felt that the funding wasn’t worth pursuing. Discussed the pilot programs implemented in the past few years with limited funding, approximately $20-30,000. To have a more meaningful program it would be advantageous to have $100k which could serve 35 youth and have staff. There is a possibility to partner with the Community Action Board’s (CAB) Youth Committee as they are also interested in promoting a summer youth program. Funding from the Community Services Block Grant (CSBG) along with Workforce Services funding could be earmarked for next year. Our current grant writer is researching funding for summer youth. Also discussed the possibility of the employers to split the cost, pay ½ salary. Staff mentioned performance measures that are required to be met if WIOA funding is used. If a program is structured that includes a 50% match, would employers buy in to benefit the local youth and employers. Under CSBG clients must meet income guidelines and those funds are extremely low which disqualifies most of the applicants. Nelson Leonor discussed the ETPF Grants Program SFP – PY 22-23 WSIN22-17, for youth employment for staff to research as a possible funding source for a Summer Youth Program. Staff will research this. Discussed was reaching out to local businesses: Amazon, Ross, Boot
Barn, etc about funding opportunities.

D. **Youth Strategic Goals:** Review enclosed Youth Strategic Goals. Staff and members reported on any funding opportunities available and continue discussion on fund development for a Summer Youth Employment Program *Example:* If CSWD had $100,000 summer youth could be provided to train 25 youth. Discussed under previous item. *Goals not reviewed/updated.*

E. **EDD Career Pathway Newsletter/AJCC Newsletter:** Staff provided an update on the quarterly Newsletter and the AJCC Newsletter. Nelson will provide the LMI information from his contact and then will send the information directly.

F. **WIOA Section 129(a)(4)(A) Out-of-School-Youth (OSY) Expenditure Waiver:** Staff provided an update on the opportunities for WIOA Waiver for OSY. The waiver allows Local Boards to decrease OYS expenditure from 70% to 50% and provides additional flexibility to Local Boards in order to increase In-school youth (ISY) enrollments for those who meet the WIOA-defined youth barriers related to foster care, justice-involved, and/or homelessness. Discussed were the advantages of this waiver in meeting performance measures.

III. **OTHER:**

IV. **ADJOURNMENT:** to the next meeting is scheduled for: February 14, 2023. *M/S/C Omar Rosa/Nelson Leonor 4:45 P.M.*