

YOUTH COMMITTEE SPECIAL MEETING

**January 19, 2023
MEETING MINUTES**

STAFF: Handzar, Thoo, Walter

NOTE: All votes were by roll call unless otherwise indicated.

I. CALL TO ORDER & ROLL CALL

Chair Pro Tempore Jack Estill called the meeting to order at 3:04 pm.

Roll Call

Present: Clark, Estill, Herrity, Jaquez, McGrath, Perez, Preminger, Vans, Williams

II. OPEN FORUM

One public comment was presented by Mr. Paul Soto.

III. BUSINESS

A. Approval of Minutes

ACTION: Mr. Herrity moved, Mr. Preminger seconded, and the committee unanimously approved the acceptance of the December 12, 2022, Youth Committee Special Meeting minutes.

B. Election of the Committee Chair

Mr. Herrity nominated Mr. Jack Estill to serve as the Youth Committee Chairperson, effective immediately, with a term ending on December 31, 2023. No other nominations were put forward.

ACTION: All committee members unanimously voted to elect Mr. Estill to serve as the Youth Committee Chairperson, effective immediately, with a term ending on December 31, 2023.

C. Formation of the Youth Committee

Chair Estill reviewed the Board resolution of November 17, 2022, creating the Youth Committee and setting forth its duties, membership, and meetings.

One public comment was presented by Mr. Paul Soto.

D. 2023 Schedule of Meetings

Chair Estill led a discussion to determine the 2023 schedule of meetings for the Youth Committee.

ACTION: Mr. Herrity moved, Ms. Williams seconded, and the committee unanimously approved the motion that Youth Committee meetings in 2023 will occur on the second Thursday within the months preceding each of the work2future Board meetings.

E. Review of WIOA Youth Program

Program Services and Training Project Manager Handzar described work2future's Workforce Innovation and Opportunity Act (WIOA) Youth Program, including both In-School and Out-of-School Youth. To provide a common foundation for Youth Committee members moving forward, Mr. Handzar provided information about the program mission, program providers, as well as enrollment and performance metrics.

Discussion ensued among Committee members.

F. Committee Communications

Chair Estill discussed the need for all members to have a clear means of communicating that enhances the committee's effectiveness while observing the public meeting requirements of the Brown Act. Strategic Engagement Manager Thoo highlighted the relevant portions of the Brown Act for the Committee members.

Discussion ensued among the Committee members.

One public comment was presented by Mr. Paul Soto.

IV. OTHER

Mr. Thoo reminded Committee members to complete their public disclosure forms. There were no additional announcements or housekeeping comments.

V. ADJOURNMENT

Chair Estill adjourned the meeting at 4:06 p.m.

Draft minutes prepared by D. Walter, reviewed by L. Thoo.