

## YOUTH COMMITTEE SPECIAL MEETING

**December 12, 2022**  
**MEETING MINUTES**

STAFF: Handzar, Melchor, Thoo, Walter

GUESTS: Leila Villarreal, Program Manager, Equus Workforce Solutions; Rick Robles, Project Director, Equus Workforce Solutions; Keirra Jones, Youth Operations Supervisor, Equus Workforce Solutions; Sead Eminovic, IRC San Jose Director, International Rescue Committee

### **I. CALL TO ORDER & ROLL CALL**

Chair Pro Tempore Jack Estill called the meeting to order at 12:31 pm.

#### **Roll Call**

**Present:** Estill, McGrath, Perez, Preminger, Williams

### **II. OPEN FORUM**

One public comment was presented by Mr. Paul Soto.

### **III. BUSINESS**

#### **A. Board Resolution Review**

Mr. Estill reviewed the Board resolution of November 17, 2022, creating the Youth Committee and setting forth its duties, membership, and meetings. A brief discussion ensued among the Board members. Mr. Estill noted his intention that the Committee return to this discussion once the full Committee membership has been established.

One public comment was presented by Mr. Paul Soto.

#### **B. Additional Members**

Mr. Estill reviewed the possible nomination of four individuals for the Executive Committee's consideration: Deryk Clark, Joseph K. Herrity, Sofia Jaquez, and Maria Vans. After a brief discussion, members expressed consensus that Mr. Estill present these four individuals to the Executive Committee for consideration. Mr. Preminger requested that these individuals be invited to the upcoming Executive Committee meeting scheduled for December 15, 2022.

#### **C. 2023 Schedule of Meetings**

Mr. Estill discussed a possible schedule of meetings for 2023 and polled members regarding preferred meeting times and dates. After a brief discussion, it was agreed that the meeting schedule will be finalized after all Committee Members have been nominated. Several Committee members suggested late afternoon or early evening meeting times as a possible accommodation for potential youth members.

### **IV. OTHER**

There were no additional announcements or housekeeping comments.

### **V. ADJOURNMENT**

Mr. Estill adjourned the meeting at 1:11 pm.

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