

**Maricopa County Workforce Development Board – Youth Committee Meeting Minutes**

**Wednesday, February 14, 2018 - 10:00 a.m. – 11:30 a.m. at  
ResCare**

4745 N. 7th Street, Suite 205 Phoenix, AZ 85014  
Basement level Conference Room, Building 4747  
Phone Conference: 602-506-9695 Passcode: 377148

**Members Present:** Alex Jovanovic, Blair Liddicoat, Bruce Walls, Reid Graser, Shawn Hutchinson

**Members Absent:** Ernest Rose, Jon Ellerston, Mike Bane

**Call to Order/Welcome**

Shawn Hutchinson, Youth Committee Chair called meeting to order at 10:10 a.m.

**Roll Call**

Nancy Avina, Board Liaison took roll call, **quorum was not immediately present (4). Quorum was achieved at 10:34 a.m.**

**Discussion, Review and Possible Action**

**Approval of Minutes – December 13, 2017**

Chairman, Shawn Hutchinson asked for any corrections on previous meeting minutes. None noted.

Introductions held around the room.

Chairman returned to approval of previous meeting minutes and asked for a motion to approve. Alex Jovanovic made motion. Reid Graser, seconded motion. All in favor. Motion carried.

**ResCare Presentation/Tour**

Cricket Denunzio, Project Director gave a brief overview on ResCare and the services offered.

- Youth success story shared.
- Staff introduced.
- Questions/Answer session held. Members inquired about:
  - Average age of youth serviced – between ages of 18-20.
  - Number of youth currently serviced – Caseload has 40.
- Discussion around the room on services offered by ResCare including an overview of TANF and challenges.

**Youth Program Operational Update**

Youth Workforce Program Manager, Tina Luke provided an update on:

**Opportunities for Youth**

- P3 Grant moving forward to put young adults into manufacturing training.
  - First co-hort is anticipated to begin in the end of March, 8-16 students will be trained per class for 4 months.
  - Goal is to train 96 youth.
  - TCI solutions will provide career readiness training.
  - Participants will be enrolled into WIOA.
  - Support Services will be provided by the Maricopa County youth program. P3 grant will pay for some stipends.
- Opportunities for youth currently hiring outreach staff.

### **Conference participation/Attendance**

- Highlights shared on youth symposium staff attended in the fall in Chicago, IL including common themes such as barriers, trauma, barriers vs. problems and involving youth in decision making.
- California Youth Conference staff findings will be shared during next youth committee meeting. Youth committee members encouraged to attend next year.

### **Other**

- Discussion held on appointing a youth to the youth committee.

### **Executive Director Update**

Executive Director, Patricia Wallace provided update on the following:

- The MCWDB currently has 2 standing committees (Executive and Youth). Chairman, Kelsie McClendon is evaluating structure of MCWDB to ensure compliance and that structure supports all functions of the board.
- Overview of the current MCWDB work, including: performance negotiations, IFA completion, One Stop Center Certification conditional certification, strategic planning, and bylaws review.
- Youth Committee members encouraged to participate in the Strategic Planning workgroup and/or other workgroups.

### **Youth Performance Survey Update**

Management Analyst, Isabel Creasman provided an update on the Youth Performance Survey. Previous and updated survey disseminated.

- Updated youth performance survey reviewed page by page. Comments shared and revisions discussed.

Youth Committee agreed to review and vote on updated youth committee survey, based on changes discussed, at next youth committee meeting.

### **Call to the Public**

Chairman Shawn Hutchinson, did a call to the public. No public comment provided.

### **Adjourn**

Meeting adjourned at 11:41 a.m.

Next Meeting: Wednesday, March 14, 2018, Location TBD

*\*For More Information Contact Nancy Avina, Board Liaison, [avinan@mail.maricopa.gov](mailto:avinan@mail.maricopa.gov)*