

Maricopa County Workforce Development Board – Youth Committee Meeting Notes

Wednesday, September 13, 2017, 10:00 a.m. – 11:30 a.m.

234 N Central Avenue 3rd Floor, Roosevelt Conference Room

Phoenix, AZ 85004

Conference Line: 602-506-9695, Passcode: 377148

Members Present: Alex Jovanovic (Ph), Blair Liddicoat, Ernest Rose, Kelsie McClendon, Mike Bane, Shawn Hutchinson

Members Absent: Bruce Walls, Chris Lopez, Jon Ellerston, Reid Graser

Staff Present: Nancy Avina, Patricia Wallace, Tina Luke

Call to Order

Kelsie McClendon, Youth Committee Chair called meeting to order at 10:09 a.m.

Roll Call

Nancy Avina, Board Liaison took roll call, **quorum was not immediately present. Quorum achieved at 10:13 a.m. (6)**

Approval of Minutes – June 14, 2017

Chairman, Kelsie McClendon acknowledged lack of quorum, however called out for review and corrections of minutes. No feedback/comments provided. Introductions around the room held.

Kelsie McClendon referred back to the minutes at 10:13 a.m. Kelsie McClendon called for a motion to approve previous meeting minutes. Shawn Hutchinson made motion. Mike Bane seconded motion. All in favor. Motion carried.

Youth Performance Surveys

Chairman, Kelsie McClendon provided brief introductory comments on purpose of youth performance surveys and goal of the task force to move youth program to a performance based system. Utilize surveys as a starting points and develop focus groups. Additional comments added on measuring outcomes. Review of draft youth performance survey questions. Discussion held and input/feedback provided by those present. Revisions to be made by staff:

- Clarification on questions 1, 2 and 3
- List all elements and measures on survey
- Might be a good practice for full board – expand survey eventually
- Add aggregation questions
- Add question on best practices
- Add question on barriers/hindrances
- Add interest on participating in focus groups

Youth Committee Meeting Calendar & Locations

Chairman, Kelsie McClendon provided brief explanation on reason for meeting at different locations and requested stakeholders and those present to host future meetings. Hosting dates discussed.

- Rio Salado potentially to host October meeting. Year Up will be backup.
- ACYR potentially to host December or January meeting. Year Up will be backup to December.

- ResCare open to host November, December and/or January.
- Shawn Hutchinson open to host February.

Workgroup Updates

Chairman, Kelsie McClendon requested update from Nancy Avina, Board Liaison. Nancy Avina provided brief update on status of active workgroups. IFA workgroup member, Blair Liddicoat included additional comments on the infrastructure funding agreement workgroup and its current status. Currently in signature process. Nancy Avina also informed of Strategic Planning workgroup getting ready to launch, reach out to Nancy for more information on joining active workgroups. Additional comments added on potential pilots/workgroups..

Opportunities for Youth

Tina Luke informed of Opportunities for Youth Organization and its transition to ASU as the new fiscal agency, doing some restructuring. Focus will be helping other organizations with outreach and employer engagement. Information provided on initiatives, P3 grant and Maricopa County's collaboration. Brief discussion held on P3 grant and its curriculum. Kelsie McClendon suggested Osha 10 hour safety training.

Youth Vendor RFP

Tina Luke provided a brief update on the Youth Vendor RFP. Still in process, contracts being developed. Will provide more information once finalized.

Announcements/Next Steps

Upcoming Events

Tina Luke informed of NAWDP Youth Conference in Chicago happening in October 30 – November 1. Alex Jovanovic added feedback on NAWDP per previous attendance. Chairman requested add to full board agenda request for funding if budget allows to send youth committee member to Chicago conference.

Call to the Public

Kelsie McClendon engaged youth in public. ResCare Mark Jackson provided additional information on youth participation in program.

Kelsie did call to the public. ResCare Cricket Denunzio inquired about final RFP and ETA, Tina Luke informed probably in the next week or two.

Adjourn

Meeting adjourned at 11:07 a.m.

**For More Information Contact Nancy Avina, Board Liaison, avinan@mail.maricopa.gov*