



MARICOPA COUNTY

Maricopa County Workforce Development Board – Youth Committee Meeting Minutes

Wednesday, November 08, 2017, 10:00 a.m. – 11:30 a.m.

Human Service Department

234 N Central Avenue 3rd Floor, Roosevelt Conference Room Phoenix, AZ 85004

Phone Conference: 602-506-9695 Participant: 337148

Members Present: Shawn Hutchinson, Alexi Jovanovic, Ernest Rose (Ph), Reid Graser, Mike Bane, Bruce Walls

Members Absent: Blair Liddicoat, Jon Ellerston

Staff Present: Nancy Avina, Tina Luke

Call to Order/Welcome

Shawn Hutchinson, Youth Committee Chair called meeting to order at 10:06 a.m.

Chairman's Vision

Chairman, Shawn Hutchinson provided brief comments on continuing current direction.

Roll Call

Nancy Avina, Board Liaison took roll call, **quorum was present (5)**.

Discussion, Review and Possible Action

Approval of Minutes – September 13, 2017

Chairman, Shawn Hutchinson asked for motion to approve previous meeting minutes. Mike Bane made motion. Alex Jovanovic, seconded motion. All in favor. Motion carried.

Final Youth Performance Survey Feedback and Launch

Chairman, Shawn Hutchinson provided brief background information on final youth performance survey. Review of final youth performance survey and distribution list, target audience including providers of ETPL. Utilize survey monkey as survey platform. Brief review of final survey. Review of distribution list; want it to be a far reaching document.

Deadline on feedback discussed. Official deadline next youth committee meeting. Discussion on next steps related to Final youth performance survey.

Opportunities for Youth

Tina Luke, provided brief update on Opportunities for youth. Recruitment opened to fill Opportunities for Youth Executive Director. Brief update was also provided on the P3 grant, still waiting on final ruling form Dept. of Education. Tina Luke will forward Executive Director Recruitment posting to WDB staff for disbursement.

Youth Vendor RFP

Tina Luke provided update on the Youth Vendor RFP. We now have contracts. ResCare awarded additional elements including education concurrent with workforce preparation, leadership development, follow up services, financial literacy and labor market information. New vendor DK advocates, awarded paid and unpaid work experiences, support services, follow up services, financial literacy education, labor market and employment. Initial meeting with both vendors to discuss elements, service delivery and referral process.

Announcements/Next Steps

Chairman, shared thoughts on previous meeting presentation by Rio Salado and partnerships being built; merging of silos. Would like to see more partnerships. Chairman, Shawn Hutchinson held introductions around the room.

Workgroup Updates/Assignments

Chairman inquired with WDB staff on workgroup openings/need of participation. Nancy Avina, board liaison provided brief background information/status on each workgroup and youth committee members participating in each.

Mike Bane participated in the One Stop Certification workgroup affiliate site visit and shared comments on process. Nancy Avina to send One Stop Certification part II meeting dates to youth committee members, participation is encouraged. If interested in joining a workgroup, reach out to staff to discuss further.

Youth Committee discussed recruitment and membership for youth committee including diversity observation and quorum. Youth Committee may want to join current nominations/membership committee.

Upcoming Events

Staff, informed of the California Workforce Association youth conference occurring in California in January. If interested in attending let staff know and may be able to send somebody.

Tina Luke provided update on pre-apprenticeship construction pilot cohort. Second pilot to initiate in December. Discussion held on learnings from previous cohort and transportation barrier (biggest issue). Will send flyer on construction pilot to WDB staff for disbursement.

Additional discussion on upcoming conferences. Tina Luke informed of staff participation on NAWDP conference, observations and findings being put together now and will present during next meeting. Next May, Youth Symposium may be in Phoenix.

Call to the Public

Chairman Shawn Hutchinson, did a call to the public. Discussion on hosting of next meeting. Staff to follow up.

Adjourn

Meeting adjourned at 11:07 a.m.

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