

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, Blair Liddicoat, Reid Graser (Ph), Mike Bane, Bruce Walls (Ph)

Members Absent: Ernest Rose, Jon Ellerston

Staff Present: Nancy Avina, Tina Luke

Call to Order/Welcome

Shawn Hutchinson, Youth Committee Chair called meeting to order at 10:04 a.m.

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 Launch

Chairman, Shawn Hutchinson provided brief comments on final youth performance survey. Deadline of survey discussed; ask for response on or before January 5, 2018.

Chairman, Shawn Hutchinson asked for a motion to launch survey with a deadline date of January 5, 2018. Mike Bane made motion. Alex Jovanovic, seconded motion. All in favor. Motion carried.

Host Presentation/Tour

Joanne Sangiorgi, ACYR Workforce Development Manager gave presentation overview on ACYR.

- ACYR background shared; began by linking youth to jobs became a youth development agency.
- ACYR programs and services reviewed in detail; and include: charter high school, adult basic ed., GED/HSD prep, English as a second language, youth build, drop out recovery, advisement and engagement; and youth leadership council. Workforce services being offered shared.
- Enrollment totals shared based on program. 1,000 – 1,500 served annually depending on count.
- Questions/discussion held on presentation.

Executive Director Update

Executive Director, Patricia Wallace provided updates on Full Board and OSO activity.

- Strategic Planning and other workgroup related updates provided. Extensive discussion held around strategic planning and thought of restructuring.
- Brief update provided on Management Analyst status.

Announcements/Next Steps

Workgroup Updates/Assignments

Chairman, Shawn Hutchinson inquired about workgroup updates. Nancy Avina, board liaison shared update on current active workgroups.

Upcoming Events

Chairman, Shawn Hutchinson inquired about upcoming events. If there are any events committee members are interested in attending let staff know.

- Inquiry made on report/update of previous youth conferences attendance. Staff will request report out during next meeting from program staff, Tina Luke.

Call to the Public

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

Youth committee and public invited to tour ACYR.

Adjourn

Meeting adjourned at 11:07 a.m.

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