



Maricopa County Workforce Development Board – Youth Committee Meeting Minutes

Wednesday, June 14, 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: Shelby Hubbard, Alex Jovanovic, Bruce Walls (Ph), Shawn Hutchinson, Jon Ellerston, Chris Lopez (Ph), Kelsie McClendon, Blair Liddicoat, Mike Bane, Reid Graser, Ernest Rose (Ph)

Members Absent: None

Staff Present: Nancy Avina, Tina Luke, Tom Colombo, Terry Farrell

Call to Order

Kelsie McClendon, Youth Committee Chair called meeting to order at 10:05 a.m.

Roll Call

Nancy Avina took roll call, quorum was present (10).

Approval of Minutes – April 12, 2017

Kelsie McClendon asked for motion to approve previous meeting minutes. Reid Graser made motion to approve, Alex Jovanovic seconded motion. Meeting Minutes approved. All in favor. Motion carried.

Workgroup Reports

Kelsie McClendon gave overview of current workgroups and youth committee participation on each workgroup. Kelsie asked youth committee members to give update on the progress on their perspective workgroups. Updates were provided. Kelsie informed of changes in board staff reporting structure during shared governance agreement update; input sought from Tom Colombo, WDD Assistant Director. Tom also provided information on funding allocations during budget workgroup update. Shawn Hutchinson expressed concerns on future apprentice funding.

Kelsie provided update on youth committee youth performance workgroup. Handout was disseminated and provided additional background information. Next workgroup steps discussed. Discussion held.

Executive Director Update

In absence of Executive Director of the Board. Kelsie called upon WDD Assistant Director for program updates. Tom provided brief HSD and WDD updates. Discussion held. Shawn to draft letter to congress on funding.

Ron Painter, CEO of NAWB Visit

Kelsie informed of Ron Painter, CEO of NAWB visit and invited youth committee members to attend. Please let Nancy Avina know if you will be attending.

Meeting Schedule

Meetings at Youth Provider Sites

Kelsie McClendon recommended meeting at provider sites for youth committee meetings. Asked youth committee to consider current youth committee meeting schedule and asked staff to send a survey monkey. Staff to set meeting schedule with youth providers.

Announcements/Next Steps

Tina Luke provided an update on Opportunity for Youth transition to ASU and job fairs. Ernest Rose added additional comments. Discussion held. Kelsie McClendon asked Tina Luke to look into assigning staff to Opportunity for Youth workgroups. Standing agenda item on progression of relationship.

Upcoming Events/Call to the Public

Year Up informed of upcoming event for youth graduations at Orpheum theatre. Kelsie McClendon requested introductions of public. Public introductions and brief updates provided.

Adjournment

Kelsie McClendon, Youth Committee Chairman asked for a motion to adjourn meeting at 11:11 a.m. Jon Ellerston made motion. Mike Bane seconded motion. Meeting Adjourned.

**For More Information Contact Nancy Avina, Board Liaison, avinan@mail.maricopa.gov
Recording of meeting available upon request.*