**WORKFORCE DEVELOPMENT BOARD**

**YOUTH COMMITTEE MEETING**

***“Pursuant to the Governor’s Executive Order N-29-20, the Committee meeting was held via teleconference and a publicly noticed location was provided for public observation and comment.”***

**WEDNESDAY, OCTOBER 13, 2021 – 10:30 AM – 11:30 AM**

**MINUTES**

|  |  |
| --- | --- |
| **Members** | **Present** |
| B.J. Patterson (Chair) | X |
| Ken Boshart | X |
| \*Andre Bossieux | X |
| Phil Cothran | X |
| Lowell King | X |
| Dale Marsden |  |
| Tremaine Mitchell | X |
| Sandra Sisco | X |
| Jonathan Weldy | X |
| *\*Public Members* |  |

|  |  |
| --- | --- |
| **Staff to WDB** | **Present** |
| Devra Bell | X |
| Brad Gates | X |

**Attendees:**

**OPENING**

1. **Acting Chair called meeting to order** at 10:30 AM
2. **Pledge of Allegiance** – Jonathan Weldy led the Pledge of Allegiance.
3. **Introductions** – The Board Secretary took roll call attendance.

**PUBLIC COMMENTS**

**4) Comments from the General Public in Attendance**

Judy Takano made a public comment regarding the Youth RFP that will be coming out in early 2022.

**CONSENT AGENDA**

**5) Approve Minutes from August 11, 2021 Youth Committee Meeting**

The Chair requested a motion to approve the consent agenda. Lowell King motioned; Jonathan Weldy seconded the motion.

Pursuant to Government Code section 54953 (b)(2), a roll call vote was called as follows:

B.J. Patterson, Chair: Aye

Ken Boshart: Aye

Andre Bossieux: Aye

Phil Cothran: Aye

Lowell King: Aye

Dale Marsden: Absent

Tremaine Mitchell: Aye

Jonathan Weldy: Aye

Without further comment or objection, motion carried by unanimous vote.

**PRESENTATION**

**6) Year in Review**

Mariann Johnson provided an overview of the Committee’s goals and accomplishments, which included: goal of increasing Foster Youth engagement; decreasing unemployment rate of high school graduates by 20%; and increasing opportunities for Justice Involved Youth. She also discussed the next steps for the Youth program, which included continuing to roll out direct entry into the CalJOBS system; developing a policy manual and the new contracts for the upcoming Youth RFP.

**7) Youth Refresh**

The Chair introduced Robert Sainz, who discussed the AJCC Refresh updates, which included demographics and statistics of the Youth that we could serve. He also introduced Gregory Burks, who discussed internal administration recommendations, based on information that was obtained through interviews they conducted.

**ADJOURNMENT**

Chair called for a motion to adjourn. Lowell King motioned; Jonathan Weldy seconded the motion. None opposed; motion carried.

Meeting adjourned at 11:10 AM

The next WDB Youth Committee meeting is scheduled for Wednesday, January 12, 2022 at 12:30 PM to be held at WDD Administration Office, 290 North D Street, 6th Floor, San Bernardino, CA 92415.



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