

**WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING**

Workforce Development Department Administration Office
Workforce Development Board Conference Room
290 North D Street, 6th Floor, San Bernardino, California

WEDNESDAY, NOVEMBER 14, 2018 at 10:15 A.M.

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Workforce Development Board website and on the official Workforce Development Board Bulletin Board outside of the Workforce Development Department Administration Office at 290 North D Street, 6th Floor, San Bernardino, CA 92415. The agenda, its supporting documents and all writings received by the Board related to these items are public records and available for review during regular business hours at the WDD Administration Office at 290 North D Street, 6th Floor, San Bernardino, CA, 92415. The agenda and its supporting documents can be viewed online at www.sbcounty.gov/workforce. However, the online agenda may not include all available supporting documents nor the most current version of documents. Items listed on the Consent Calendar are expected to be routine and non-controversial and, unless the Board directs that an item be held for further discussion, the entire Consent Calendar will be acted upon as the first item of business on the Discussion Calendar.

Members of the public may address the Board on any item on the agenda and on any matter that is within the Board's jurisdiction. To address the Board regarding an item that is on the agenda, complete and submit the purple form entitled "Public Comment". These requests must be submitted to the Executive Secretary to the Board prior to the time the item is called for consideration or prior to the public comments section on the agenda. The Chair will call speakers forward to present their comments at the appropriate time.

Conflict of Interest Advisement

WDB members please be advised: If an item on the Agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last twelve months, or if approval or disapproval of an Agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, **then please follow these procedures:**

"When the Agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the Board's consideration of the Agenda item."

AGENDA

10:15 A.M. CONVENE MEETING OF THE WORKFORCE DEVELOPMENT YOUTH COMMITTEE

OPENING

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Introductions

REVIEW AND APPROVAL OF MEETING MINUTES

- 5) Approve Minutes from September 12, 2018 Youth Committee Meeting

PUBLIC COMMENT

- 6) Comments from the General Public in Attendance

WORKSHOP

- 7) Youth Program Capacity Building

PRESENTATION

- 8) GenerationGo! Garner Holt - Video

REPORTS AND INFORMATION

- 9) Member Announcements
- 10) County Report

ADJOURNMENT

In conformity with Government Code section 54957.5, any writing that is a public record, that relates to an item listed on the Agenda, and that will be distributed to all or a majority of the Board less than 72-hours prior to this meeting (or is distributed at this meeting), will be available for public inspection at the time the writing is distributed. This inspection may be made at the office of the Workforce Development Department, 290 North D Street, 6th Floor, San Bernardino, California 92415, or during this meeting.

The Workforce Development Board meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Board Secretary at least three (3) business days prior to the Board meeting. The Board Secretary's telephone number is (909) 387-9862 and the office is located at 290 North D Street, 6th Floor, San Bernardino, California 92415. California Relay Service 711 This WIOA Title –I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aides and services are available upon request to individuals with disabilities.

**Workforce Development Board
YOUTH COMMITTEE MEETING**

Workforce Development Board Conference Room
Workforce Development Department Administration Office
290 North D Street, 6th Floor, San Bernardino, California

WEDNESDAY, SEPTEMBER 12, 2018 10:15 a.m.

MINUTES

Attendees:

Members	Present
B.J. Patterson (Chair)	X
John Andrews	X
Ken Boshart	X
*Andre Bossieux	
Phil Cothran	X
*Lowell King	X
Dale Marsden	X
*Audrey Mathews	X
Tony Myrell	
Jon Novack	X
*Fernando Olivarez	X
William Sterling	X
*Hassan Webb	X
Jonathan Weldy	

**Public Members*

Staff to WDB	Present
Devra Bell	X
Sandy Harmsen	X
Reg Javier	X
WDD Staff	Present
Fred Burks	
Michael Ector	X
Miguel McQueen	X
Mariann Johnson	X

OPENING

1) **Chair called meeting to order** at 10:25 a.m.

2) **Pledge of Allegiance** led by Will Sterling

3) **Adoption of Agenda**

Chair called for a motion to adopt the agenda. Dale Marsden motioned; Will Sterling seconded. None opposed, motion carried.

4) **Introductions** were made.

REVIEW AND APPROVAL OF MEETING MINUTES

5) **Approve Minutes from the May 30, 2018 Youth Committee Meeting**

Chair called for a motion to approve the minutes. Will Sterling motioned; Lowell King seconded. None opposed, motion carried.

PUBLIC COMMENTS

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

Ariel Nievas from First Institute. Noted that there are local smaller clinics that are aware of what we are doing with Career Pathways and asked if we could create a uniform set of tools for both in-school and out of school youth. Mr. Nievas is hoping to collaborate with the Committee on this effort.

PRESENTATION

7) **GenerationGo! Presentation**

Mariann Johnson led the presentation. A video of the Career Pathways program that was presented to the Board of Supervisors on July 24, 2018 was shown to the Youth Committee members. Ms. Johnson provided two handouts to the members, including GenerationGo! Proud Partner and the Employer Referral form for GenerationGo! She solicited comments about these two documents and how to best move forward. The GenerationGo! Proud Partner piece had options that an employer could choose from to highlight GenerationGo! B.J. Patterson suggested allowing each employer to

choose which item they prefer and Ken Boshart noted that we may want to add "San Bernardino County" on these items.

Phil Cothran recognized that Peggi Hazlett from the Ontario Chamber of Commerce was present and noted that the Chambers are working with our Business Services unit to get information out to employers about the Career Pathways program. A discussion continued about the importance of these partnerships to ensure that we have adequate jobs available to those that complete the pathways, as we have 270 coming out of pathways in the Spring of 2019, and are anticipating approximately 1,000 each year thereafter.

The members also discussed the possibility of rebranding "internships" to better reflect the purpose of the students being placed with businesses in the future, which may be "work experience" vs. a short term "internship". In addition, Mr. Patterson noted that statistics on the number of students in training and their specific pathway, should be discussed with businesses during visits by the Business Services unit.

REPORTS AND INFORMATION

8) Member Announcements

Lowell King announced a Workforce conference in Ontario called "Tapping the Talents of Unique Populations", which is an all day, free event. It will be held on Sept. 19th from 8:30 – 5:00. There will be peer to peer learning and a mixer will held in the evening.

9) County Report

Mariann Johnson provided updates on two upcoming job fairs: 9/26 at the Ontario Convention Center and on 10/11 at the Victorville Fairgrounds. Ms. Johnson also informed the Committee that GenerationGo! received the Merit Award for the 2018 CSAC (California State Association of Counties) Challenge Awards. In addition, Ms. Johnson reported that she attended several meetings with Supervisor Hagman to discuss obtaining community health workers.

Tony Myrell reported on the recent CWA Meeting of the Minds Conference. He stated there was a record number of registrants and our staff did a great job of presenting some of the tracts and representing the County.

ADJOURNMENT

Chair called for a motion to adjourn. Will Sterling motioned and Jon Novack seconded the motion. None opposed; motion carried.

Meeting adjourned at 11:31 a.m.

The next WDB Youth Committee meeting is scheduled for Wednesday, November 14, 2018 at 10:15 a.m. to be held at WDD Admin, 290 North D Street, 6th Floor, San Bernardino, CA 92401.

Devra Bell – WDB Secretary