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, JUNE 17, 2020 - 10:30 a.m.

MINUTES

Attendees:

Members	Present
B.J. Patterson (Chair)	Х
Ken Boshart	Х
*Andre Bossieux	Х
Phil Cothran	Х
Lowell King	Х
Dale Marsden	Х
*Audrey Mathews	
*Fernando Olivarez	Х
William Sterling	Х
Jonathan Weldy	Х
*Public Members	

Staff to WDB	Present
Devra Bell	X
Sandy Harmsen	X
WDD Staff	Present
Monique Amis	X
Fred Burks	X
Curtis Compton	X
Darren Cook	X

OPENING

- 1) Chair called meeting to order at 10:31 a.m.
- 2) Introductions The Board Secretary took roll call attendance.
- 3) Adoption of Agenda The Chair called for a motion to adopt the agenda. Jonathan Weldy motioned; Lowell King 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: Aye Audrey Mathews: Absent Fernando Olivarez: Aye Will Sterling: Aye Jonathan Weldy: Aye

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

REVIEW AND APPROVAL OF MEETING MINUTES

4) Approve Minutes from the May 13, 2020 Youth Committee Meeting

The Chair requested a motion to approve the minutes from the May 13, 2020 Youth Committee Meeting. Will Sterling motioned; Lowell King 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: Aye Audrey Mathews: Absent Fernando Olivarez: Aye Will Sterling: Aye Jonathan Weldy: Aye

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

PUBLIC COMMENTS

5) Comments from the General Public in Attendance

There were no Public Comment cards presented.

WORKSHOP

6) Youth Provider Updates

The Chair introduced members of Career Institute, Youth Action Project and Goodwill Industries, who each discussed their business approach during the COVID 19 pandemic:

<u>Career Institute</u>: Judy Takano, Thalia Garibay and Georgia Burckel provided an overview of their program. Included in the discussion were the paid programs supported; their "Dynamic Service Model"; success stories; and lastly, how they have transitioned their services during this time. Youth Action Project: Marisa Miley reviewed the virtual services available from their organization.

including webinars, work experience and virtual engagement. She reviewed the partnerships they have with other organizations and the work they do with the school districts.

<u>Goodwill Industries:</u> Elizabeth Hulsey reviewed how they are delivery services; coordination with youth providers and community partners and how the schools are going virtual. Ms. Hulsey also provided a couple of success stories from their organization to the committee members.

Discussions included how to address the homeless population during a time when the services have gone to a virtual environment. It was noted the homeless shelters and adult schools normally have internet service to assist those that are homeless.

7) Foster Youth Updates

The Chair introduced Nidia Vargas, who provided updates regarding our foster youth. Her presentation was taken from a dashboard that provides statistical information "at a glance", showing enrollments and populations. The first part of the presentation showed data regarding foster youth in San Bernardino County, aged 16-21 and transitioning foster youth, aged 21-24. She also discussed the various populations of youth that have various additional barriers to overcome. Finally, Ms. Vargas discussed next steps, which include engagement plans and a referral program.

A discussion ensued about the accessibility of this dashboard for entities outside of the County and how to identify youths that may require our services, but may not be captured using this dashboard currently utilized.

ADJOURNMENT

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

Meeting adjourned at 11:58 a.m.

The next WDB Youth Committee meeting is scheduled for Wednesday, July 15, 2020 at 11:00 a.m. to be held via Zoom Conference.

Devra Bell - WDB Secretary