

**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, AUGUST 19, 2020 – 11:00 AM – 12:30 PM

MINUTES

Attendees:

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

**Public Members*

Staff to WDB	Present
Devra Bell	X
Sandy Harmsen	X
Marlena Sessions	X

OPENING

- 1) **Chair called meeting to order** at 11:03 AM
- 2) **Pledge of Allegiance** – Lowell King led the Pledge of Allegiance.
- 3) **Introductions** – The Board Secretary took roll call attendance.
- 4) **Adoption of Agenda** – The Chair called for a motion to adopt the 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: Absent
 Phil Cothran: Aye
 Lowell King: Aye
 Dale Marsden: Aye
 Audrey Mathews: Absent
 Fernando Olivarez: Aye
 Will Sterling: Aye
 Jonathan Weldy: Aye
 Joseph Williams: Absent

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

REVIEW AND APPROVAL OF MEETING MINUTES

- 5) **Approve Minutes from the July 15, 2020 Youth Committee Meeting**
 The Chair requested a motion to approve the minutes from the July 15, 2020 Youth Committee Meeting. Phil Cothran 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: Absent
Phil Cothran: Aye
Lowell King: Aye
Dale Marsden: Aye
Audrey Mathews: Absent
Fernando Olivarez: Aye
Will Sterling: Aye
Jonathan Weldy: Aye
Joseph Williams: Absent

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

PUBLIC COMMENTS

6) Comments from the General Public in Attendance - There were no Public Comment cards presented.

WORKSHOP

7) Youth Provider Updates

The Chair introduced members of Chino Valley USD, First Institute Training & Management, Inc. and Apple Valley USD, who each discussed their business approach during the COVID 19 pandemic:

Chino Valley USD: The Chair introduced Anne McMahon, Jeff Sheedy and Veronica Jordan, who presented to the committee members. Ms. McMahon discussed the history and current program in place. Mr. Sheedy reviewed the intake procedures, youth eligibility, Chino Valley USB participants and goals of the program; and Ms. Jordan discussed work experience and relationships with employers in the community.

First Institute Training & Management, Inc (FITM): The Chair introduced Ariel Nievas, who discussed FITM's Youth Oriented Life-Long Learning Outcomes Program. He discussed the background of FITM; services offered; employer engagement & work-based learning experiences and success stories. He showed a video of the mobile welding lab training class, which has been modified during the COVID-19 pandemic, to split classroom and hands on training to meet social distancing requirements.

Apple Valley USD: The Chair introduced Dennis Killion, who provided information regarding the staff and experience of those individuals; services available for the youth; work experience & educational support; outreach/recruitment; how they are adapting to the delivery of services during the pandemic; fiscal responsibility & leveraging and shared the names of some of their training partners.

8) Youth Dashboard Presentation

Henry Nickel gave a demonstration of the new Youth Dashboard for the members. He noted that some of the data is not readily available and a discussion ensued about how to obtain the most current and accurate information in a timely basis. The current census data is from 2010, so once the new Census data is compiled in the next 12-18 months, we should have better information to report.

ADJOURNMENT

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

Meeting adjourned at 12:30 PM

The next WDB Youth Committee meeting is scheduled for Wednesday, September 23, 2020 at 11:00 AM to be held via Zoom Conference.



Devra Bell – WDB Secretary