

**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, APRIL 20, 2022 – 12:30 PM – 2:00 PM

MINUTES

Attendees:

Members	Present
Shannon	X
Shannon (Chair)	
Ken Boshart	X
*Andre Bossieux	X
Phil Cothran	X
Lowell King	X
Dale Marsden	X
Tremaine Mitchell	X
Jonathan Weldy	X
*Leticia Williams	X

**Public Members*

Staff to WDB	Present
Devra Bell	X
Brad Gates	X
Mariann Johnson	X

OPENING

- 1) **Chair called meeting to order** at 12:30 PM
- 2) **Pledge of Allegiance** – Dale Marsden led the Pledge of Allegiance.
- 3) **Introductions** – The Board Secretary took roll call attendance.

PUBLIC COMMENTS

- 4) **Comments from the General Public in Attendance** - No public comment cards were presented.

CONSENT AGENDA

- 5) **Approve Minutes from January 12, 2022 Youth Committee Meeting**

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

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

Shannon Shannon, Chair: Aye
Ken Boshart: Aye
Andre Bossieux: Present
Phil Cothran: Aye
Lowell King: Aye
Dale Marsden: Aye

Tremaine Mitchell: Aye
Jonathan Weldy: Aye
Leticia Williams: Aye

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

DISCUSSION

6) Approve the recommendation of the Youth Ad Hoc Committee for Workforce Innovation and Opportunity Act Youth Program to recommend contract awards to the Workforce Development Board to the following service providers, in the aggregate amount not to exceed \$15,028,497, for the period of June 15, 2022 through June 30, 2025, with the option to renew up to two (2) additional three (3) year terms:

- (1) California Association Health & Education Linked Professions**
- (2) Chino Valley Unified School District**
- (3) El Proyecto del Barrio, Inc.**
- (4) Equus Workforce Solutions**
- (5) First Institute Training and Management, Inc.**
- (6) Hawkeye Properties and Workforce Innovation, Inc.**
- (7) Operation New Hope**
- (8) Youth Action Project, Inc.**

Mariann Johnson provided an overview of the item. The Chair requested a motion to approve the consent agenda. Lowell King motioned; Andre Bossieux seconded the motion.

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

Shannon Shannon, Chair: Aye
Ken Boshart: Aye
Andre Bossieux: Aye
Phil Cothran: Aye
Lowell King: Aye
Dale Marsden: Aye
Tremaine Mitchell: Recused
Jonathan Weldy: Aye
Leticia Williams: Recused

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

7) Approval of Youth Policies Addressing Work Experiences, Incentive Payments and Apprenticeship Goals

Mariann Johnson provided an overview of the item, which included work experience of 120 hours; incentive policies tied to WIOA performance requirements (maximum of \$500/year); and apprenticeship goals. The members discussed the work experience and whether the Youth would be compensated. Ms. Johnson noted the wages are in the process of being standardized and the Youth would need to complete a certain number of hours. The Chair requested a motion to approve the consent agenda. Dale Marsden motioned; Lowell King seconded the motion.

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

Shannon Shannon, Chair: Aye
Ken Boshart: Aye
Andre Bossieux: Aye
Phil Cothran: Aye
Lowell King: Aye
Dale Marsden: Aye
Tremaine Mitchell: Recused
Jonathan Weldy: Aye
Leticia Williams: Recused

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

WORKSHOP

8) Review Workplan for Youth Committee Goals

Mariann Johnson reviewed the workplan that was developed to reach the goals previously approved by the committee members. There are 5 goals, with activities that will support the achievement of those goals. These activities will be measured and the committee members will receive a report out at future meetings.

REPORTS AND INFORMATION

9) Youth Dashboard

Mariann Johnson provided updates and noted the dashboard can be found on the website and is updated quarterly. She reviewed the information as of March 31, 2022. She noted the providers will be working together to share ideas on how to work with certain barriers.

ADJOURNMENT

Chair called for a motion to adjourn. Tremaine Mitchell motioned; Dale Marsden seconded the motion. None opposed; motion carried.

Meeting adjourned at 1:06 PM

The next WDB Youth Committee meeting is scheduled for Wednesday, July 13, 2022 at 12:30 PM to be held at WDD Administration Office, 290 North D Street, 6th Floor, San Bernardino, CA 92415.



Devra Bell – WDB Secretary