

WORKFORCE DEVELOPMENT BOARD YOUTH COMMITTEE MEETING

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

WEDNESDAY, JULY 12, 2023 AT 10:00 AM – 11:00 AM

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 are 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 Committee related to these items are public records and available for review on the website or **by emailing the Executive Secretary to the Board at Devra.Bell@wdd.sbcounty.gov prior to, or after, the meetings.**

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 Committee 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 Committee on any item on the agenda and on any matter that is within the Committee's jurisdiction.

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 Committee's consideration of the Agenda item."

AGENDA

OPENING

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

PUBLIC COMMENT

- 4) Comments from the General Public in Attendance

CONSENT AGENDA

- 5) Approval of Minutes from April 12, 2023 Youth Committee Meeting

PRESENTATION

- 6) San Bernardino County Superintendent of Schools – *Presented by: Carol Tsushima*

DISCUSSION

- 7) Approve Goals for the Youth Committee for the Period July 1, 2023 through June 30, 2024

REPORTS AND INFORMATION

- 8) Youth Dashboard
- 9) Directors 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 Committee 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 Committee meeting 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 Committee meeting. The Board Secretary's telephone number is (909) 387-9862. 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.

**San Bernardino County
Workforce Development Board
Youth Committee
Agenda Item**

MEETING DATE: July 12, 2023

ITEM: (5)

SUBJECT: Approve Minutes from April 12, 2023 Youth Committee Meeting

PRESENTED BY: Bradley Gates, Director
Workforce Development Department (WDD)

CONSENT X **DISCUSSION** _____ **INFORMATION** _____

RECOMMENDATION: Approve Minutes from April 12, 2023 Youth Committee Meeting

BACKGROUND: See attached minutes

**WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING**

WEDNESDAY, APRIL 12, 2023 – 11:30 AM – 12:30 PM

MINUTES

Attendees:

Members	Present
Shannon Shannon (Chair)	X
*Andre Bossieux	X
Phil Cothran	X
*Shellie Dansby	X
Jimmy Elrod	X
Lowell King	
Dale Marsden	X
*Tremaine Mitchell	
Jonathan Weldy	X
*Jeany Zepeda	

**Public Members*

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

OPENING

- 1) **Chair called meeting to order** at 11:32 AM
- 2) **Pledge of Allegiance** – Dale Marsden led the Pledge of Allegiance.
- 3) **Introductions** – The Chair led the introductions around the room.

PUBLIC COMMENTS

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

CONSENT AGENDA

5) Approve Minutes from January 11, 2023 Youth Committee Meeting

The Chair requested a motion to approve the consent agenda. Jimmy Elrod motioned; Dale Marsden seconded the motion. None opposed. Motion approved.

PRESENTATION

6) Rock'n Our Disabilities

Dana Hernandez led the presentation and noted Rock'n Our Disabilities is a non-profit organization formed 5 years ago, to serve individuals with special needs in the local community. They service individuals with physical and mental disabilities, such as Down Syndrome, Autism Spectrum Disorder, Developmental Disorder, Cerebral Palsy, Williams Syndrome, Intellectual Disabilities, ADHD, Brain Injuries and more. She reported on the classes and events they offer, including sports classes, such as karate, dance, basketball and swimming; special events such as a prom, parades and holiday parties; and fundraisers, such as a Mystery Dinner and 5k walks.

The committee members discussed the cost to participate and Ms. Hernandez noted they request \$25 per month to help offset the funding they receive from city grants, as the costs to run the program well exceed the grant funding they currently receive.

DISCUSSION

7) Approval of PUMA Enrollments for Program Year 2023-2024

Mariann Johnson provided an overview of the item and noted the PUMA allocations are being reallocated, as Chino Valley is opting out for the next program year. The Chair requested a motion to approve. Jonathan Weldy made a motion; Andre Bossieux seconded the motion. All in favor. Motion approved.

REPORTS AND INFORMATION

8) Youth Dashboard

Mariann Johnson reviewed the dashboard updates and noted our original goal was 1503 enrollments and they have already reached 938 enrollments. This is a significant increase from the prior year. New goals will be established at the retreat in May. She reported on the MOU with Child and Family Services and the efforts to help serve 100% of the foster youth that are leaving the system. An increase in collaboration is currently underway. Lastly, Ms. Johnson reported on the Roadtrip Nation contract which has been signed and they are working on the next steps to choose the individuals who may be selected to conduct the interviews.

ADJOURNMENT

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

Meeting adjourned at 12:21 PM

The next WDB Youth Committee meeting is scheduled for Wednesday, July 12, 2023 at 10:00 AM to be held at WDD Administration Office, 290 North D Street, 6th Floor, San Bernardino, CA 92415.

Devra Bell – WDB Secretary

**San Bernardino County
Workforce Development Board
Youth Committee
Agenda Item**

MEETING DATE: July 12, 2023

ITEM: (7)

SUBJECT: Approve Goals for the Youth Committee for the Period July 1, 2023 through June 30, 2024

PRESENTED BY: Bradley Gates, Director
Workforce Development Department (WDD)

CONSENT _____ **DISCUSSION** X **INFORMATION** _____

RECOMMENDATION: Approve Goals for the Youth Committee for the Period July 1, 2023 through June 30, 2024