

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, MAY 30, 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 March 21, 2018 Youth Committee Meeting

PUBLIC COMMENT

- 6) Comments from the General Public in Attendance

PRESENTATION

- 7) Transition Partnership Program (TPP) Career Information Day, Presented by:
 - Sandy Mortensen, Colton-Redlands-Yucaipa ROP and Helen Junker, East Valley SELPA's Transition Partnership Program

REPORTS AND INFORMATION

- 8) Youth Committee Program Year 2017-18 Strategic Action Goals Report – Career Pathways
- 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.

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

MEETING DATE: May 30, 2018

ITEM: (5)

SUBJECT: Approve Minutes from March 21, 2018 Youth Committee Meeting

PRESENTED BY: Mariann Johnson, Deputy Director
Workforce Development Department (WDD)

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

RECOMMENDATION: Approve Minutes from March 21, 2018 Youth Committee Meeting

BACKGROUND: See attached minutes

**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, MARCH 21, 2018 10:15 a.m.

MINUTES

Attendees:

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

**Public Members*

Staff to WDB	Present
Devra Bell	
Sandy Harmsen	
Reg Javier	
WDD Staff	Present
Coley Bowman	X
Fred Burks	
Curtis Compton	
Miguel McQueen	
Stephanie Murillo	X
Mariann Ruffolo	
Janeth Tran	X

OPENING

- 1) **Chair called meeting to order** at 10:19 a.m.
- 2) **Pledge of Allegiance** led by Dale Marsden
- 3) **Adoption of Agenda**
Chair called for a motion to adopt the agenda. Andre Bossieux motioned; Lowell King seconded. None opposed, motion carried.
- 4) **Introductions** were made.

REVIEW AND APPROVAL OF MEETING MINUTES

- 5) **Approve Minutes from January 17, 2018 Youth Committee Meeting**
This item was moved to the position after the Presentation

PUBLIC COMMENTS

- 6) **Comments from the General Public in Attendance**
No public comments presented.

PRESENTATION

7) Thrive Nation Pilot

Dale Marsden provided an introduction of Thrive Nation, which started as a non-profit in 2002, designed to help young adults between the ages of 18 and 25, with personalized one-on-one coaching. The personalized coaching is designed to assist these young adults with finding their passion and refining it over time; developing the skills they need to thrive. The coaching sessions last between 6-12 weeks and then a post assessment is conducted. They also have an app that assists with the coaching and connecting with students. Although there are opportunities to connect in person, most connections are online, via Skype, email and via telephone calls.

Rick Schreiber introduced Ben Montelongo, who shared his experience of coming out of the military and working with Thrive Nation. His program was about connecting to emotions and passions. Edgar Diaz, a freshman at UCR majoring in Psychology, participated in sessions that were 10 weeks long. His coach is located in London, England, but he still felt a strong connections with her. He described the connection during the second quarter of college, when he didn't do as well as the first quarter, because he didn't put into practice what he learned. Once he incorporated the steps and techniques that he learned from Thrive Nation, he realized how important it is to continue using the tools offered.

The comments from the Board were positive and encouraging. Ken Boshart noted that there may be a missing piece with the K-12 system in connecting with youth before they get disconnected. Rick Schreiber discussed facilitating change early on to assist with keeping these youth connected.

REVIEW AND APPROVAL OF MEETING MINUTES

5) Approve Minutes from January 17, 2018 Youth Committee Meeting

This item was revisited. The Chair called for a motion to approve the Minutes from the January 17, 2018 Youth Committee Meeting. Will Sterling motioned; Lowell King seconded. None opposed; Motion carried.

REPORTS AND INFORMATION

8) Strategic Action Goals Report – Career Pathways

Janeth Tran discussed the Y4 event that occurred on 3/16/18 and noted that more than 500 you were in attendance. Supervisor Ramos made a presentation, along with Sandy Harmsen. B.J. Patterson shared that the event was very impressive and the speakers were very engaged. The youth appeared to connect directly with the attendees. Dr. Marsden gave an update on the Career Pathway project. The goal is to secure 400 placements during this summer and another 600 in the fall. The first group that is being placed will be at Arrowhead Regional Medical Center, once they complete college courses at Valley College.

MEMBER ANNOUNCEMENTS

9) Member Announcements

Lowell King congratulated the staff on the Y4 event and expressed his appreciation for their effort.

COUNTY REPORT

10) County Report

Janeth Tran advised the Youth Committee members that the Career Catalyst contract had been approved at the Board of Supervisors meeting held 3/20/18.

ADJOURNMENT

Chair called for a motion to adjourn. Jonathan Weldy motioned and Dale Marsden seconded the motion. None opposed; motion carried.

Meeting adjourned at 11:14 a.m.

The next WDB Youth Committee meeting is scheduled for Wednesday, May 30, 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