

WORKFORCE DEVELOPMENT BOARD YOUTH COMMITTEE MEETING

WEDNESDAY, OCTOBER 13, 2021 AT 10:30 AM – 11:30 AM

At this time, the Workforce Development Board (Board) is continuing to hold Board and Committee meetings to conduct essential business pursuant to California Government Code section 54953(e). Members of the public are encouraged to watch and participate electronically.

Topic: WDB Youth Committee Meeting
Time: Oct 13, 2021 10:30 AM Pacific Time (US and Canada)

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These agendas contains a brief description of each item of business to be considered at today's meetings. In accordance with the Brown Act, these meeting agendas are posted at least 72 hours prior to the regularly scheduled meetings 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 agendas, their 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 agendas and their supporting documents can be viewed online at www.sbcounty.gov/workforce However, the online agendas 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.

To address the Committee regarding an item that is on the agendas, please "Raise Hand" in the Zoom meeting as follows:

- **To raise your hand in Zoom's desktop app, click the "Reactions" button and then select "Raise Hand" button.**
- **In the mobile app, you can raise your hand by tapping your phone screen; click on the "More" button and then select the "Raise Hand" button**
- **If you later change your mind about raising your hand, you can lower it by clicking "Lower Hand."**

After raising your hand, the Executive Secretary to the Committee will unmute your account and you will have up to three minutes to address the Committee.

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."

**WORKFORCE DEVELOPMENT BOARD
YOUTH COMMITTEE MEETING**

AGENDA

WEDNESDAY, OCTOBER 13, 2021 AT 10:30 AM – 11:30 AM

OPENING

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

PUBLIC COMMENT (10:35am-10:40am)

- 4) Comments from the General Public in Attendance

CONSENT AGENDA (Roll Call Vote)

- 5) Approve Minutes from August 11, 2021 Youth Committee Meeting (Roll Call Vote)

PRESENTATION

- 6) Year in Review
- 7) Youth Refresh – Outcomes and Recommendations
 - *Presented by Robert Sainz*

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 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 Committee 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: October 13, 2021

ITEM: (5)

SUBJECT: Approve Minutes from August 11, 2021 Youth Committee Meeting

PRESENTED BY: Marlena Sessions, Executive Director
Workforce Development Department (WDD)

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

RECOMMENDATION: Approve Minutes from August 11, 2021 Youth Committee Meeting

BACKGROUND: See attached minutes

**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 11, 2021 – 10:30 AM – 11:30 AM

MINUTES

Attendees:

Members	Present
B.J. Patterson (Chair)	
Ken Boshart	X
*Andre Bossieux	X
Phil Cothran	X
Lowell King	X
Dale Marsden	X
Tremaine Mitchell	X
Sandra Sisco	X
Jonathan Weldy	X

**Public Members*

Staff to WDB	Present
Devra Bell	X
Marlena Sessions	X
Brad Gates	X

OPENING

- 1) **Acting Chair called meeting to order** at 10:31 AM
- 2) **Pledge of Allegiance** – Ken Boshart led the Pledge of Allegiance.
- 3) **Introductions** – The Board Secretary took roll call attendance.
The Chair introduced new member Tremaine Mitchell, Executive Director, Youth Action Project.

CONSENT AGENDA

4) Approve Minutes from May 12, 2021 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:

B.J. Patterson, Chair: Aye
Ken Boshart: Aye
Andre Bossieux: Aye
Phil Cothran: Aye
Lowell King: Aye
Dale Marsden: Aye
Tremaine Mitchell: Aye
Sandra Sisco: 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 Refresh

Mariann Johnson introduced Robert Sainz, who was hired as a consultant to assist with the Youth Refresh project. Mr. Sainz discussed why this work is of critical importance; what the process looks like; preliminary data points for youth ages 16-24, including education and employment status; data points for those that are homeless; probation youth; adults and unaccompanied youth and foster care youth. A discussion ensued about interviews that occurred with various youth, youth providers and members of our workforce board and the need to redesign our current system.

REPORTS AND INFORMATION

7) Youth Committee Goals Work Plan Review

Mariann Johnson provided an update of the work plan for the Youth Committee. These goals included: Increasing Foster Youth engagement by 25%; decreasing high graduate unemployment by 20% and increase opportunities for Justice Involved Youth. As part of the Youth Refresh project, our consultant, Robert Sainz, is assisting with many of these activities.

ADJOURNMENT

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

Meeting adjourned at 11:19 AM

The next WDB Youth Committee meeting is scheduled for Wednesday, October 13, 2021 at 10:30 AM to be held via Zoom Conference.

Devra Bell – WDB Secretary