

MEETING SUMMARY

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| Meeting | : Youth & Young Adult Committee |
| Date and time | : March 20, 2019 at 1:30 pm |
| Location of Meeting | : New Mexico Workforce Connection Center 601 Sunset Street Truth or Consequences, NM |
| Chair Person | : Debbie Schoonover |
| Members Attending | : Present: Alisa Estrada (by phone), Myriam Martinez (by phone), Anton Salome, Debbie Schoonover, Steve Siañez, Mary Ulrich Absent: Cassie Arias, Kathie Davis, Marlene Herrera, Steve Siañez Staff: Carol Craft, Steve Duran, Angela Longovia, Joe McClintock |
| Guests in Attendance | : Raymond Peña, Youth Challenge; Haydee Ramirez, HELP-NM; Patricia Arrieta, HELP-NM; Darleen Lopez, WIOA A/DW; Cory Valencia, WIOA A/DW; Eric Rivera, WIOA A/DW; Cecilia Ortiz, WIOA A/DW; Monica Silva, WIOA A/DW; Yvette Bayless, WIOA/DW; Teresa Vasquez, WIOA Youth |
| Summary submitted by/Signature | : Angela Longovia, Communications Specialist |
| Next Meeting | : Before the April 25, 2019 SAWDB board meeting |

| # | Agenda Item | Summary |
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| 1. | Call to order | Meeting was called to order at 1:38 pm by Ms. Schoonover |
| 2. | Welcome and Introductions | Ms. Schoonover welcomed the attendees and thanked everyone for attending the meeting |
| 3. | Roll Call & Abstentions | Ms. Longovia called roll Mr. Salome made a motion to allow members to participate in the meeting telephonically, seconded by Ms. Ulrich. By unanimous consent, motion carried. |
| 4. | Approval of Agenda | Ms. Salome made a motion to approve the agenda, seconded by Mr. Siañez. By unanimous consent, motion carried. |
| 5. | Discussion or Motion for Recommendation Items | <p>a) Approval of the December 10, 2018 summary</p> <ul style="list-style-type: none"> Mr. Salome made a motion to approve the summary, seconded by Ms. Ulrich. By unanimous consent, motion carried <p>b) Youth Career Academy Presentation</p> <ul style="list-style-type: none"> Ms. Lopez presented testimonials, photos, and videos from staff and participants of the Youth Career Academy Unexpected barriers were discovered including mental health issues and repeat offenders <p>c) New Mexico National Guard Youth Challenge Academy Partnership</p> <ul style="list-style-type: none"> Mr. Peña shared what the Youth Challenge Academy provides for youth, the qualifications, stories of participants A partnership includes educating workforce staff and other partners, such as Job Corps, about the Youth Challenge Academy and offering it as an option to interested customers Partnership would help Youth Challenge Academy transition their graduates to New Mexico Workforce Connection centers where they |

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| | | <p>would enroll for continued services to include job seeker services and possibly the WIOA Tuition Assistance program</p> <p>d) HELP-NM proposed initiative</p> <ul style="list-style-type: none"> Ms. Vasquez shared that HELP-NM has been working with many partner agencies to put together a Career Connections Job Fair event and asked for additional funding for this initiative Mr. Salome made a motion to recommend to the SAWDB board a budget adjustment up to the requested amount of \$7,331.00 to be used for the Career Connections Job Fair providing the funds are used on allowable costs per WIOA regulations and the AE will research what are the allowable costs, seconded by Ms. Ulrich. By unanimous consent, motion carried. <p>e) Activities in Reserve</p> <ul style="list-style-type: none"> Ms. Estrada shared that the annual College & Career Fair will be at Reserve High School on May 7 and the annual Reserve Health Fair will be on May 11. She invited everyone to attend. Details to be sent to Ms. Longovia to share with members, service providers, and other agencies. <p>f) Work-session – engaging and recruiting out-of-school youth recap and recommendations</p> <ul style="list-style-type: none"> A draft version of recommendations were available in the meeting packet for members to review Mr. Duran shared that after listening to today's discussion regarding the Youth Career Academy, he would like the AE to visit with the service providers to discuss any additional recommendations they may have |
| | Administrative Reports | <p>a) WIOA Youth – Ms. Craft presented the technical assistance and trainings information, service providers goals versus actuals, and summary of services providers' budget and expenditures.</p> <p>b) Youth Career Academy – Mr. Duran surmised the life of the Youth Career Academy including obstacles and modifications to the program</p> |
| | Public & Member Comments | <p>a) Ms. Bayless commented on the Youth Career Academy</p> <p>b) Ms. Lopez commented on the Youth Career Academy</p> |
| 6. | Next Meeting | Before the April 25, 2019 SAWDB board meeting |
| 7. | Adjournment | Meeting was adjourned at 4:34 pm |

Attested: _____

Date _____