

## DRAFT OF MEETING SUMMARY

<b>Meeting</b>	: <b>Youth and Young Adult Committee</b>
Date and time	: July 26, 2021 at 1:30 p.m.
Location of Meeting	: Virtual via Zoom or Phone To join meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 833 1901 6945 Or to join meeting online via Zoom, go to: <a href="https://us02web.zoom.us/j/3319016945">https://us02web.zoom.us/j/3319016945</a>
Chairperson	: Debbie Schoonover
Members Attending	: <b>Present:</b> Cassie Arias-Ward, Alisa Estrada, Debbie Schoonover, Steve Siañez, Marlene Thomas-Herrera, Mary Ulrich <b>Absent:</b> Anton Salome <b>Staff:</b> Steve Duran, Angela Longovia, Krisye Shook
Guests in Attendance	: Yvette Bayless, Concha Cordova, Mary Gandara, Christina Garcia-Tenorio, Rachel Knight, Darleen Lopez, JoAnn Lopez, Marcos Peña, Cindy Quillin, Etonne Rosprim, Jeff Waugh
Summary submitted by/Signature	: Angela Longovia, Communications Manager
Next Meeting	: July 26, 2021 at 1:30 p.m.

#	Agenda Item	Summary
1.	<b>Call to order</b>	Meeting was called to order at 1:33 p.m. by Ms. Schoonover
2.	<b>Welcome and Introductions</b>	Ms. Schoonover welcomed the attendees.
3.	<b>Roll Call &amp; Abstentions</b>	Ms. Longovia called roll, there were no abstentions
4.	<b>Public Comment</b>	No public comment
5.	<b>Approval of Agenda</b>	Mr. Siañez made a motion to approve the agenda, seconded by Ms. Estrada. Motion passed. Roll call vote was as follows: <ul style="list-style-type: none"> <li>• Cassie Arias-Ward – yes</li> <li>• Alisa Estrada – yes</li> <li>• Debbie Schoonover – yes</li> <li>• Steve Siañez – yes</li> <li>• Marlene Thomas-Herrera – yes</li> <li>• Mary Ulrich – yes</li> </ul>
6.	<b>Discussion or Motion for Recommendation Items</b>	a) Approval of April 12, 2021 meeting Summary. Ms. Estrada made a motion to approve the summary, seconded by Ms. Arias-Ward. Motion passed. Roll call vote was as follows: <ul style="list-style-type: none"> <li>• Cassie Arias- Ward – yes</li> <li>• Alisa Estrada – yes</li> <li>• Debbie Schoonover – yes</li> <li>• Steve Siañez – yes</li> <li>• Marlene Thomas-Herrera – yes</li> <li>• Mary Ulrich – yes</li> </ul>

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		<p>b) Youth Speaker</p> <ul style="list-style-type: none"> <li>• Mr. Duran stated we do not have a youth speaker and requested to table that item. Ms. Schoonover agreed.</li> </ul> <p>c) Youth Group Sub-committee</p> <ul style="list-style-type: none"> <li>• Mr. Duran stated that there have been conversations at previous meetings about getting representation from youth; youth we serve, their parents, or youth from other partner programs.</li> <li>• Discussion is should we develop a subcommittee with only youth and no adults? We could invite Job Corps representation, Youth Challenge Academy, and other organizations who serve youth to be members of the sub-committee. Do we ask parents to be members of the Youth and Young Adult Committee?</li> <li>• Ms. Estrada stepped away from the meeting.</li> <li>• Members like the ideas discussed, but are concerned about what the youth want. Mr. Siañez suggested gathering input from youth on what they would like to do before starting a project plan.</li> <li>• Mr. Siañez made a motion for staff to develop survey questions for youth input and these questions will be presented to the committee for approval before initiating the surveys; seconded by Ms. Arias-Ward. Motion passed. Roll call vote was as follows: <ul style="list-style-type: none"> <li>○ Cassie Arias- Ward – yes</li> <li>○ Debbie Schoonover – yes</li> <li>○ Steve Siañez – yes</li> <li>○ Marlene Thomas-Herrera – yes</li> <li>○ Mary Ulrich – yes</li> </ul> </li> </ul> <p>d) PY20 Performance Measure – Continuous Improvement Activities</p> <ul style="list-style-type: none"> <li>• Mr. Duran presented Budget and Expenditures for PY20 through the end of May 2021. He stated we will have June numbers on August 15<sup>th</sup>.</li> <li>• Mr. Duran also presented Participant Goals versus Actuals.</li> </ul> <p>e) Youth Service Provider Reports</p> <ul style="list-style-type: none"> <li>• Ms. Thomas-Herrera provided a verbal report about providing Youth Services at the Alamo Navajo Reservation in Socorro County in PY20, sharing their challenges.</li> <li>• Ms. Cordova presented their performance schedule showing goals and actuals. She also shared their challenges and successes.</li> </ul>
7.	<b>Member Input</b>	Ms. Schoonover stated she would like to help foster kids and asked committee members to think about how, and we will discuss this at a special meeting. Mr. Duran stated we will need to gather input under the existing structure and see how we can make it better for youth in the program or youth who have exited the program.
8.	<b>Public Comment</b>	No public comment

#	Agenda Item	Summary
9.	<b>Next Meeting</b>	Tuesday, November 9, 2021 at 10:00 a.m. via Zoom
10.	<b>Adjournment</b>	Ms. Schoonover adjourned the meeting at 3:14 p.m.

Attested: \_\_\_\_\_

Date \_\_\_\_\_