

## DRAFT OF MEETING SUMMARY

<b>Meeting</b>	: <b>Youth &amp; Young Adult Committee</b>
Date and time	: February 5, 2020 at 1:30 p.m.
Location of Meeting	: Andres Z. Silva Conference Center 119 E. Pine St. Deming, NM
Chair Person	: Debbie Schoonover
Members Attending	: <b>Present:</b> Cassie Arias, Alisa Estrada (by phone), Anton Salome (by phone), Debbie Schoonover, Mary Ulrich <b>Absent:</b> Marlene Herrera, Steve Siañez <b>Staff:</b> Steve Duran, Angela Longovia, Joe McClintock
Guests in Attendance	: Darleen Lopez, NMWFC/ResCare; Cindy Quillin, NMWFC; Concha Cordova, YDI; Monica Ontiveros, YDI
Summary submitted by/Signature	: Angela Longovia, Communications Specialist
Next Meeting	: April 1, 2020 at 10:00 a.m., Truth or Consequences

#	Agenda Item	Summary
1.	<b>Call to order</b>	Meeting was called to order at 1:32 p.m. by Ms. Schoonover
2.	<b>Welcome and Introductions</b>	Ms. Schoonover welcomed the attendees, thanked everyone for attending
3.	<b>Roll Call &amp; Abstentions</b>	Ms. Longovia called roll a) Ms. Schoonover made a motion to allow members to participate in the meeting telephonically, seconded by Ms. Ulrich
4.	<b>Approval of Agenda</b>	Ms. Arias made a motion to approve the agenda, seconded by Ms. Ulrich. By unanimous consent, motion passed.
5.	<b>Discussion or Motion for Recommendation Items</b>	a) Motion to accept the summary from the January 13, 2020 meeting <ul style="list-style-type: none"> <li>• Ms. Arias made a motion to accept the summary from the January 13, 2020 meeting; seconded by Ms. Ulrich. By unanimous consent, motion passed.</li> </ul> b) Youth Career Academy <ul style="list-style-type: none"> <li>• Mr. McClintock presented a report on the Youth Career Academy which included the number of youth participants recruited, the results of the Academy, and budget information</li> <li>• Members discussed the contents of the report, the unexpected challenges staff faced, shared their thoughts about the outcome of the Academy, and what they would like to see implemented               <ol style="list-style-type: none"> <li>i. Increase mentorship</li> <li>ii. Increase partnerships with other agencies to assist youth with new challenges</li> </ol> </li> <li>• Ms. Ulrich made a motion to add elements from the Youth Career Academy to the year-round Youth Services program instead of having another Youth Career Academy; seconded by Ms. Arias. By unanimous consent, motion passed.</li> </ul>

#	Agenda Item	Summary
		c) Update: Mock-Interview Day <ul style="list-style-type: none"> <li>Mr. Duran provided an update</li> </ul> d) Committee meeting: Joint Youth and Planning Committee Work-session <ul style="list-style-type: none"> <li>Mr. Duran shared we have a different plan for gathering information for the four-year plan and will not need to have the joint meeting with the Planning Committee</li> <li>The new plan will be to visit each county in our region for community input meetings in March</li> <li>After dates and venues are secured, information will be sent to all board members</li> </ul>
6.	<b>Public &amp; Member Comments</b>	Mr. Duran
7.	<b>Next Meeting</b>	Next meeting scheduled for Tuesday, April 1, 2020 at 10:00 a.m. in Truth or Consequences
8.	<b>Adjournment</b>	Meeting was adjourned at 4:00 p.m.

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

Date \_\_\_\_\_