

MEETING SUMMARY

Meeting	: Youth & Young Adult Committee
Date and time	: April 24, 2019 at 9:00 am
Location of Meeting	: Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM
Chair Person	: Debbie Schoonover
Members Attending	: Present: Cassie Arias (by phone), Kathie Davis, Myriam Martinez, Anton Salome, Debbie Schoonover, Steve Siañez, Mary Ulrich Absent: Alisa Estrada, Marlene Herrera Staff: Steve Duran, Angela Longovia, Joe McClintock (by phone)
Guests in Attendance	: Eric Rivera, ResCare; Yvette Bayless, ResCare; Teresa Vasquez, HELP-NM; Victoria Mares, HELP-NM, Haydee Ramirez, HELP-NM; Patricia Arrieta, HELP-NM; Miguel Martinez, HELP-NM
Summary submitted by/Signature	: Angela Longovia, Communications Specialist
Next Meeting	: June 18, 2019 at 9:00 a.m. Mesilla/Las Cruces

#	Agenda Item	Summary
1.	Call to order	Meeting was called to order at 9:00 a.m. 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. Davis. By unanimous consent, motion carried.
4.	Approval of Agenda	Ms. Davis made a motion to approve the agenda, seconded by Ms. Arias. By unanimous consent, motion carried.
5.	Discussion or Motion for Recommendation Items	<p>a) Approval of the March 20, 2019 summary</p> <ul style="list-style-type: none"> Mr. Siañez made a motion to approve the summary, seconded by Ms. Martinez. By unanimous consent, motion carried <p>b) Review and recommendation for award of the Request for Proposals #2018-02 for WIOA Youth Services for the period of July 1, 2019 to June 30, 2020, with an option to renew annually for up to two consecutive years</p> <ul style="list-style-type: none"> Ms. Schoonover stated that the Evaluation Committee consisted of five members and each member reviewed three RFPs. After calculating the scores, the offeror with the highest score is YDI, Youth Development Incorporated. The Evaluation Committee recommends YDI be awarded the WIOA Youth Services contract. Ms. Davis made a motion to for the Youth & Young Adult Committee to recommend to the SAWDB that the WIOA Youth Services contract be awarded to YDI, seconded by Ms. Ulrich. By unanimous consent, motion carried. <p>c) Committee Meeting Calendar</p> <ul style="list-style-type: none"> Tuesday, June 18, 2019 at 9:00 a.m. in Mesilla/Las Cruces

#	Agenda Item	Summary
6.	Public & Member Comments	No comment
7.	Next Meeting	June 18, 2019 at 9:00 a.m.
8.	Adjournment	Meeting was adjourned at 9:13 a.m.

Attested: _____

Date _____