

DRAFT OF MEETING SUMMARY

Meeting	: Youth & Young Adult Committee
Date and time	: September 4, 2019 at 9:00 a.m.
Location of Meeting	: Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM
Chair Person	: Steve Siañez
Members Attending	: Present: Alisa Estrada (by phone), Anton Salome (by phone), Steve Siañez, Mary Ulrich Absent: Marlene Herrera, Debbie Schoonover Staff: Steve Duran, Angela Longovia, Joe McClintock
Guests in Attendance	: Carrie Hernandez, LCPS; Dave Reiff, LCPS; Rachel Knight, LCPS; Sonya Quintero, LCPS; Jeff Waugh, LCPS; Julian Encina, Gadsden ISD; Concha Cordova, YDI; Michelle Ballard, Gadsden ISD; Jackie Kiefer, DACC; Enas Khaleq, YDI; Tracey Bryan; The Bridge of SNM; Tommy Escudero, YDI; Natalie Martinez, YDI; Darleen Lopez, ResCare; Teresa Vasquez, HELPNM; Victoria Mares, HELPNM
Summary submitted by/Signature	: Angela Longovia, Communications Specialist
Next Meeting	: October 31, 2019 at 9:00 a.m., Mesilla Town Hall

#	Agenda Item	Summary
1.	Call to order	Meeting was called to order at 9:09 a.m. by Mr. Siañez
2.	Welcome and Introductions	Mr. Siañez welcomed the attendees, thanked everyone for attending the meeting, and asked for introductions
3.	Roll Call & Abstentions	Mr. Siañez stated that introductions served as roll call a) Ms. Ulrich made a motion to allow members to participate in the meeting telephonically, seconded by Ms. Estrada. By unanimous consent, motion carried.
4.	Approval of Agenda	Ms. Ulrich made a motion to approve the agenda, seconded by Ms. Martinez. By unanimous consent, motion carried.
5.	Discussion or Motion for Recommendation Items	a) Approval of the June 18, 2019 summary <ul style="list-style-type: none"> Mr. Salome made a motion to approve the summary, seconded by Ms. Ulrich. By unanimous consent, motion carried b) Youth service provider update <ul style="list-style-type: none"> In Ms. Herrera's absence, Mr. Duran presented her presentation for Alamo Navajo School Board Inc. in Socorro County Ms. Cordova presented on youth services for the region c) Statewide Mock-interview Day in March <ul style="list-style-type: none"> Mr. Duran shared that the NM Department of Workforce Solutions has verbally announced that they are asking local workforce boards to participate in a statewide initiative that provides high school juniors the opportunity to participate in Mock-interview Day in March of 2020. Local boards will receive a toolkit at a later date to assist in launching the initiative with school districts

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		d) Discussion on Youth Career Academy <ul style="list-style-type: none"> Mr. McClintock presented a Closeout Project Report and shared the successes and challenges encountered during the pilot Youth Career Academy program. Discussion was held on needing to gather information from the service provider and the YCA participants, then meet in October to form a recommendation for the Board. e) Committee meeting calendar <ul style="list-style-type: none"> The next meeting will be a work-session and was scheduled for Thursday, October 31, 2019 at 9:00 a.m. at the Mesilla Town Hall
6.	Public & Member Comments	No comment
7.	Next Meeting	Next meeting was set for Thursday, October 31, 2019 at 9:00 a.m.
8.	Adjournment	Meeting was adjourned at 10:56 a.m.

Attested: _____

Date _____