

DRAFT OF MEETING SUMMARY

Meeting	: Youth & Young Adult Committee
Date and time	: November 18, 2019 at 1:30 p.m.
Location of Meeting	: Mesilla Town Hall 2231 Avenida de Mesilla Mesilla, NM
Chair Person	: Debbie Schoonover
Members Attending	: Present: Marlene Herrera (by phone), Anton Salome (by phone), Debbie Schoonover, Mary Ulrich Absent: Cassie Arias, Alisa Estrada, Steve Siañez Staff: Steve Duran, Angela Longovia
Guests in Attendance	: Rachel Knight, LCPS; Jeff Waugh, LCPS; Natalie Martinez, YDI; Monica Ontiveros, YDI; Carrie Hernandez, LCPS; Tracey Bryan, The Bridge of SNM; Darleen Lopez, ResCare
Summary submitted by/Signature	: Angela Longovia, Communications Specialist
Next Meeting	: January 13, 2020 at 1:30 p.m., Mesilla Town Hall

#	Agenda Item	Summary
1.	Call to order	Meeting was called to order at 1:38 p.m. by Ms. Schoonover
2.	Welcome and Introductions	Ms. Schoonover welcomed the attendees, thanked everyone for attending
3.	Roll Call & Abstentions	Ms. Longovia called roll a) There was no quorum at this time. Meeting continued with informational items, no voting.
4.	Discussion or Motion for Recommendation Items	a) Youth service provider update <ul style="list-style-type: none"> Ms. Martinez reported the progress of Youth Development, Inc. in the region b) Ms. Herrera joined the meeting by phone. Ms. Ulrich made a motion to allow board members to participate in the meeting telephonically, seconded by Mr. Salome. By unanimous consent, motion passed.
5.	Approval of Agenda	Ms. Ulrich made a motion to approve the agenda with flexibility, seconded by Mr. Salome. Motion passed.
6.	Discussion or Motion for Recommendation Items (cont'd)	c) Youth service provider update <ul style="list-style-type: none"> Ms. Herrera provided an update for Alamo Navajo School Board Inc. in Socorro County d) Approval of the September 4, 2019 summary <ul style="list-style-type: none"> Mr. Salome made a motion to accept the summary, seconded by Ms. Ulrich. By unanimous consent, motion passed e) Career Exploration <ul style="list-style-type: none"> Mr. Duran presented the Why I Work website created by DWS and invited everyone to explore it

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		f) Update: Statewide Mock-interview Day in March <ul style="list-style-type: none"> • New Mexico Workforce Connection is teaming up with Las Cruces Public Schools to recruit employers to assist with this initiative g) Committee Meeting Calendar <ul style="list-style-type: none"> • The next meeting will be Monday, January 13, 2020 at 1:30 p.m. at the Mesilla Town Hall
7.	Public & Member Comments	No comment
8.	Next Meeting	Next meeting was set for Monday, January 13, 2020 at 1:30 p.m.
9.	Adjournment	Meeting was adjourned at 2:23 p.m.

Attested: _____

Date _____