

**Minutes of the Maricopa County Workforce Development Board Youth Committee Meeting**

**Wednesday, October 14, 2020 at 9:30 a.m.**

**REMOTE MEETING**

**WebEx: <https://mcwdb-1095-9b71.my.webex.com/meet/mcwdb>**

**Phone: 1-510-338-9438; Access Code/Meeting ID: 625 125 871**

**Members Present:** Breanne Bushu (Ph.), Elizabeth E. Cole (Ph.), Pedro Huerta (Ph.), Sherie Steele (Ph.), Susan Morris (Ph.), Traci Ayre (Ph.)

**Members Absent:** Felix Moran, Shawn Hutchinson

**Call to Order/ Welcome and Opening Remarks**

Youth Committee Chair, Elizabeth E. Cole, called the MCWDB Youth Committee meeting to order at 9:31 a.m.

She provided brief introductory comments, welcomed attendees to the meeting and provided brief open meeting reminders.

**Roll Call**

WDB Liaison Nancy Avina took roll. Quorum was present.

**Consent Agenda**

Chair Cole asked for a motion to approve the consent agenda. Traci Ayre made a motion to approve. Pedro Huerta seconded the motion.

**In favor:** Breanne Bushu (Ph.), Elizabeth E. Cole (Ph.), Pedro Huerta (Ph.), Sherie Steele (Ph.), Susan Morris (Ph.), Traci Ayre (Ph.)

**Opposed:** None.

**The motion passed.**

**Center for the Future of Arizona Presentation and Q/A**

Chair Cole briefly introduced presenter Kristi Tate with the Center for the Future of Arizona (CFA) and provided introductory comments on CFA and CFA projects.

Ms. Tate presented on a youth progress meter report recently released by CFA. She shared CFA's mission and vision and touched upon the different progress meters measured via a survey, and several data point results. She provided information on overall themes of the survey. She further shared opportunities for engagement and action. Discussion was held – the committee discussed pieces of the presentation that resonated with them, ideas for the youth committee and next steps.

**Youth Committee Recurring Meeting Schedule**

Chair Cole informed on the need to revisit the youth committee meeting schedule and the need to reposition them. Brief discussion was held on a new youth committee meeting schedule – the committee agreed to move meetings to the 4<sup>th</sup> week of the month on Thursday's from 9:30 a.m. to 11:30 a.m.

Susan Morris made a motion to move the youth committee meetings to the 4<sup>th</sup> Thursday of the month. Breanne Bushu seconded the motion.

**In favor:** Breanne Bushu (Ph.), Elizabeth E. Cole (Ph.), Pedro Huerta (Ph.), Sherie Steele (Ph.), Susan Morris (Ph.), Traci Ayre (Ph.)

**Opposed:** None.

**The motion passed.**

### **Chair Report**

Chair Cole informed on desire to have conversation on other organizations to engage and ask present to the committee to determine overlap and interconnections as well as, help support as a committee. Discussion was held including on coordination, enhance and supporting organizations as well as communication with youth parents. Thoughts were also shared in engaging post-secondary education providers include colleges and private providers.

### **Executive Director Report**

Interim Executive Director, Bill Wiley shared an update on the approval of the proposed budget and potential for adding new staff to assist with committee work, the Executive Director search, re-certification efforts for 2018 and 2020 including new policies, the OSO procurement including, potential for collaborating with City of Phoenix, and draft training packages for the board.

### **Service Provider Report**

Youth Workforce Program Manager, Tina Luke provided a Workforce Development Division Youth Program update on outreach focus and efforts, participants enrolled, work-experience participants, occupational skills training participants, caseloads and success stories/testimonials. Chairman Cole provided a few comments based on the update shared.

### **Call to the Public**

Chair Cole called for public comment. No public comment made.

### **Adjourn Meeting**

Chair Cole thanked committee members, shared brief holiday remarks and adjourned the meeting at 11:08 a.m.

*\*For More Information Contact MCWDB Staff at: [MCWDB@maricopa.gov](mailto:MCWDB@maricopa.gov)*