

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

**Wednesday, May 09, 2018 - 10:00 a.m.**

YearUp

1245 East Buckeye Road, Bldg. B Phoenix, AZ 85034

Phone Conference: 602-506-9695 Passcode: 719959

**Members Present:** Alex Jovanovic, Blair Liddicoat, Bruce Walls (Ph), Ernest Rose, Shawn Hutchinson

**Members Absent:** Reid Graser

**Call to Order/Welcome**

Youth Committee Chairman, Shawn Hutchinson called meeting to order at 10:03 a.m.

**Roll Call**

Board Liaison, Nancy Avina took roll call. Quorum was not immediately present. Quorum was confirmed at 10:06 a.m.

**Executive Director Update**

Executive Director, Patricia Wallace provided a brief update on Strategic Planning, as well as on youth committee membership.

**YearUp Presentation**

Student, Daisy Ixehuatl Nava and Student Services Coordinator, Jordan Troie provided an overview on Year Up and its services via PowerPoint presentation. Outcomes were also shared. Brief discussion/questions held.

**Discussion, Review and Possible Action**

**Approval of Minutes – February 14, 2018**

Chairman, Shawn Hutchinson asked for a motion to approve previous meeting minutes. Blair Liddicoat made motion, Ernest Rose seconded motion. All in favor; motion carried.

**Youth Performance Survey Preliminary Results**

Management Analyst, Isabel Creasman provided a high level review of the youth committee performance survey report. Handouts disseminated. Review of additional documents provided including the original youth committee questions. Youth committee discussed reviewing documents and providing feedback via email and at the next youth committee meeting discuss scheduling a focus group meeting.

**Youth Program Operational/Performance Update**

Youth Workforce Program Manager, Tina Luke provided various operational updates including current youth operations vacancies. Opportunities for youth P-3 Update now open goal is to have 32. Construction AZ Highway update, start date June 4 goal is 30. Outreach efforts to foster youth. Tina is also working on a comprehensive report by service elements on outcomes to provide to the youth committee at the next meeting.

**Announcements/Next Steps**

**Workgroup updates/Assignments**

- Youth Committee Member Recruitment
  - Chairman, Shawn Hutchinson briefly touched upon youth Committee member recruitment. Blair Liddicoat will be retiring next month.
- Upcoming Training/Conferences

- Alex Jovanovic, to attend NAWDP

**Call to the Public**

Chairman Shawn Hutchinson, did a call to the public. No public comment provided.

**Adjourn**

Meeting adjourned at 11:10 a.m.

Next Meeting: Wednesday, June 13, 2018, Location TBD

*\*For More Information Contact Nancy Avina, Board Liaison, [avinan@mail.maricopa.gov](mailto:avinan@mail.maricopa.gov)*