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**Maricopa County Workforce Development Board  
Youth Committee Meeting Minutes  
Wednesday, October 12, 2016**

**Meeting Start Time: 10:15 a.m.**

**Members Present:** Alex Jovanovic, Bruce Walls (P), Chris Lopez (P), Mike Bane (P), Shelby Hubbard (P), Marie Sullivan,

**Members Absent:** Patricia Wallace, Ernest Rose, Kimberly Hall,

**Staff:** Tina Luke, Kathy Johnson, Nubia Castillo, Eboni Farmer

**Service First – Stephanie ACYR**

- a. Shared success story client and service providers

**Discussion, Review and Possible Action**

**Approval of Minutes –Action – Marie Sullivan, Interim Chair**

- a. Marie Sullivan asked for a motion to approve September 7, 2016 meeting minutes. Alex Jovanovic made motion to approve, Bruce Walls second motion. Minutes were unanimously approved by all members

**Program SWOT Analysis – Marie Sullivan, Interim Chair**

- a. Discussion of SWOT analysis completed on 9-7-16
- b. Agenda item to be carried over to next meeting when all committee members are present

**14 Youth Elements – Tina Luke, Regional Manager**

- a. Reviewed 14 youth elements made available to youth participants
- b. Youth Committee members to review prior to next meeting

**Youth Program Report– Kathy Johnson, Youth Program Supervisor**

- a. 2 new YCGS's coming onboard and to be housed in Avondale and Mesa youth hubs
- b. Youth team still has the following openings 1 YCGS, 3 PSR's
- c. Youth staff participating in community events but being selective due to staff shortage

**Business Services Report – Eboni Farmer, Business Account Coordinator**

- a. New workshops being offered at youth hubs on a rotating schedule. Kickstart your future which began last week
- b. Job fair at the Tempe Escalante on 10/27/16 on-site hiring
- c. Fliers to be emailed to all committee members

**Other Matters**

- a. RFP Update. Tina reports that they are currently working on scope of work and to be released late November.



**Call to the Public/Public Comments**

- a. Genesis name is going away due to other community program with same name
- b. Working on new branding and print material. New name will be Arizona@Work –Maricopa County Workforce Services
- c. ResCare shared about recent training obtained by staff to work with youth with autism. And discussed connections made with other community partners to assist those youth with workforce needs.

**Adjourn-Meeting End time: 10:45 a.m.**

**Next Meeting: Wednesday, November 9, 2016 at 10:00 a.m.**