

**Maricopa County Workforce Development Board  
Youth Committee Meeting Minutes  
Wednesday, July 13, 2016**

**Meeting Start Time: 10:14 a.m.**

**Members Present:** Alex Jovanovic, Chris Lopez, Kimberly Hall, Patricia Wallace, Mike Bane

**Members Absent:** Bruce Walls, Ernest Rose, Shelby Hubbard

**Staff:** Nubia Castillo, Tina Luke, Kathy Johnson, Eboni Farmer, Zach Schmitz, Nancy Avina

**Discussion, Review and Possible Action**

**Approval of Minutes –Action**

- a. Tina Luke asked for a motion to approve May 11, 2016 and June 8, 2016 meeting minutes. Mike Bane made motion to approve, Kim Hall seconded motion. Minutes were unanimously approved by all members

**Service First – *Richie Taylor, Community Relations Liaison***

- a. Genesis Success Story presented to the committee

**WDD Director's Report – *Patricia Wallace, WDD Director***

- a. Update on youth committee chair opening and nomination process
- b. Reviewed bylaws and standing committee

**Regional Manager Report – *Tina Luke, Regional Manager***

- a. Tina provided youth program update
- b. Discussed four current positions open
- c. Discussion on breakdown of data and demographics
- d. Zach Schmitz, Regional Manager provided extensive financial update
- e. Financial updates will be provided on a monthly basis, committee members held discussion regarding data presented

**Genesis Program Update - *Kathy Johnson, Youth Program Administrative Supervisor***

- a. Vendor meetings to be scheduled on a continuum
- b. Genesis continues to engage and participate in community events
- c. Raul continues to conduct outreach and his contract has been extended through November
- d. Continued efforts being placed at reaching youth
- e. Looking to increase East Valley enrollments
- f. Community partnerships and continued connections with multiple organizations
- g. Discussion on conducting focus groups
- h. Extensive discussion on DCS youth
- i. Detention outreach at Durango
- j. Nothing new to report on youth elements



- k. Performance measures include percentages of education and employment after exit

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

- a. Hosted table at job fairs in order to provide core services
- b. Tempe job fair held and Buckeye and Avondale job fairs to be planned for upcoming months
- c. Conducted workshops in Avondale for Next Step program

**Other Matters**

- a. None at this time

**Call to the Public/Public Comments**

- a. ResCare provided feedback on program support

**Adjourn-Meeting End time: 11:24 a.m.**

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