



Youth Council Minutes
May 13, 2015
Maricopa County Human Services Department
234 N Central Avenue 3rd floor
Phoenix, AZ 85004



- I. **Call to Order – Tony Maldonado, Chair**
 - a. Tony Maldonado, Chair, called the meeting to order at 10:01 a.m.

- II. **Roll Call – Quorum (7)**

Members:

Alex Jovanovic (P)	Ernest Rose (P)	O’Zandra Floyd (P)	Tina Luke (P)
Bruce Walls (P)	Jenese Bojorquez (P)	Patricia Wallace (A)	Tony Maldonado (P)
Chris Lopez (P)	Louis Goodman (E)	Angelo Maisto (P)	
Donna McHenry (P)	Mike Bane (E)	Shon Moore (A)	

- III. **Approval of Minutes – Action**
 - a. Tony motion moved to approve meeting minutes 4/8/15. Donna McHenry made motion to approve; Ernest Rose seconded motion. Minutes approved

- IV. **Task Force Updates– O’Zandra Floyd, Youth Program Supervisor**
 - a. **Literacy/Job Readiness-** Discussions on youth apprenticeship program. Discussed need to align the Task Force research once providers are identified. There was a discussion on job readiness. Members had a lengthy discussion on RFP process.
 - b. **Job Development and Training-** Discussing industry trends and industries. Discussed need to continue meeting until vendors are identified. Task force on hold until RFP process finalized and vendors identified.
 - c. **Data Analysis-** Discussion and presentation on disconnected youth. Discussed target areas with higher need including areas and zip codes.
 - d. **Program Promotion-** New postcards will be printed to target the younger youth, other promotional items have also been ordered, currently working on Peoria open house.

- V. **New Youth Council Meeting Calendar- O’Zandra Floyd, Youth Program Supervisor**
 - a. Suggested continue meeting until vendors are selected and program gets started and then reevaluating at that time
 - b. Youth Council to continue meeting monthly, new calendar to be sent out

- VI. **RFP Updates– Tina Luke, Regional Manager**
 - a. No responses yet but it did close on 5/7/15
 - b. Good showing at the pre-bidders conference
 - c. Waiting to see how many were submitted and currently waiting to hear back from procurement

- VII. **WIOA Video – O’Zandra Floyd, Youth Program Supervisor**
 - a. WIOA Performance Accountability
 - b. Discussion on performance measures
 - c. Vendor performance and weekly and monthly reports that will be generated
 - d. Discussed need for comparison on data received from vendors

- VIII. MWC Youth Program Updates- *O'Zandra Floyd, Youth Council Liaison***
 - a. Tempe planning another job fair
 - b. Avondale next step will be facilitated by YCGS in June

- IX. Call To The Public, Questions- *Tony Maldonado, Chair***

- X. Adjournment**
 - a. Tony Maldonado Chair made motion to adjourn meeting at 11:01 AM