

MINUTES YOUTH DEVELOPMENT COUNCIL MEETING Circle B Bar Reserve May 5, 2022 | 8:35a.m.

Members		Members		Staff Present	Guest
Katrina Lunsford, Chair	Р	Yesse Olivas	Р	Barbara Mincy	
Patti Gander	Р	Albert Miller	Р		
Ginger Garner	Е	Amanda Wilson	Р		
Lisa Hall	Р				

CALL TO ORDER

The meeting was called to order by Yesse Olivas standing in for Katrina Lunsford at **8:43a** followed by introductions of all those present.

APPROVAL OF MINUTES

Yesse Olivas called for a motion to approve the minutes from the November 1, 2021, meeting. Katrina Lunsford motioned. Derrick Woodard seconded. The floor opened for discussion. There was no discussion. All voted. Motion carried unanimously.

TESTIMONIALS (N/A)

OLD BUSINESS (N/A)

NEW BUSINESS

Recommendation: Approve LevelUp Tech¹⁰ Bootcamp

Yesse Olivas called for a motion to approve the LevelUp Tech10 Bootcamp. This initiative is catered to eligible Out-of-School Youth who are interested in careers in the IT field. The Bootcamp will operate for ten weeks in which ten participants will earn \$10 per hour while completing online training sponsored by Google Certificates. Upon completion, participants will earn an industry recognized credential and complete a 10-week work experience in a related field that may lead to permanent employment. Katrina Lunsford motioned. Derrick Woodard seconded. All voted. Motion carried unanimously.

Report: Business Services Report 3rd Quarter PY2021-2022

Yesse Olivas directed the Committee to the Business Services Report for the third quarter. Barbara Mincy reviewed the report with the Committee. No further discussion or questions.

Report: Youth Services Report 3rd Quarter PY2021-2022

Yesse Olivas directed the Committee to the Youth Services Report for the third quarter. Barbara Mincy reviewed the report with the Committee. The Committee engaged in a discussion about changing the name of youth program to include the phrase "young adult influencers" in the hope of encompassing young adults as well. No further discussion or questions.

Report: THMP Monitoring Summary Report – March 2022

Yesse Olivas directed the Committee to the THMP Monitoring Summary Report for the third quarter. There were no findings or observations.

Critical Discussion: The Committee discussed the proposed wage of \$10 per hour for the LevelUp Tech 10 Bootcamp participants and detailed the rationale for a consistent wage in the youth programs. The current wage for the Summer Youth Internship program is \$15 per hour and this wage should also be extended to the participants of the bootcamp. All agreed.

Meeting Adjourned 9:05a.