



**AGENDA**  
**YOUTH DEVELOPMENT COUNCIL MEETING**  
**Zoom Meeting**  
**November 7, 2022 | 1:30 pm**

**CONFLICT OF INTEREST** Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B prior to the meeting whether or not you are able to attend the meeting if you have a conflict with any agenda items.

**Quorum** is established by having Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (4).

**Council Members:** Katrina Lunsford-Chair, Patti Gander, Ginger Garner, Yesse Olivas, Amanda Wilson, Derrick Woodard

**Welcome & Introductions**

Katrina Lunsford, Chair

<b>APPROVAL OF MINUTES</b>	
Recommendation: Approval of Youth Development Council Minutes for May 5, 2022	Page 2

**TESTIMONIALS (N/A)**

**OLD BUSINESS (N/A)**

**NEW BUSINESS**

**Recommendation:** Approve adding WIOA Youth to Individual Training Account (ITA) Policy

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**Report:** Business Service 3<sup>rd</sup> Quarter Report

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**Report:** Youth Services 3<sup>rd</sup> Quarter Report

Pages 5-6

**Report:** THMP Monitoring Summary Report – September 2022

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**COUNCIL EDUCATION** WIOA Eligibility: Out-of-School Youth

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