



**MINUTES**  
**YOUTH DEVELOPMENT COUNCIL MEETING**  
 Zoom Conference Call  
 February 1, 2021 | 1:30p.m.

Members		Members		Staff Present	Guest
Katrina Lunsford, Chair	P	Lisa Hall	P	S. Campbell-Domineck	Candace Franklin
Jacqueline Byrd	P	Albert Scott Miller	P	Janice Sewell	Shiva Ward
Patti Gander	P	Yesse Olivas	P	Eshia Smith	
Ginger Garner	P	Amanda Wilson	P	Kathy Suttles	

**CALL TO ORDER**

The meeting was called to order by Chair, Katrina Lunsford, at 1:35 p.m. followed by introductions of all those present.

**APPROVAL OF MINUTES**

Chair Lunsford called for a motion to approve the minutes from the November 2, 2020 meeting. Motion made by Lisa Hall and seconded by Yesse Olivas. Floor opened for discussion. There was no discussion. All voted. Motion carried unanimously.

**TESTIMONIAL**

N/A

**OLD BUSINESS**

N/A

**COUNCIL EDUCATION**

N/A

**NEW BUSINESS**

**Recommendation:** Approval One-Stop Customer Support System Policy

Chair Lunsford called for a motion to approve the adoption of the One-Stop Customer Support System policy. Motion made by Amanda Wilson and seconded by Pattie Gander. Floor opened for discussion. There was some discussion regarding the types of support services that will be available to the youth participants. All voted. Motion carried unanimously.

**Report:** Business Service 2<sup>nd</sup> Quarter Report

Chair Lunsford called on Kathy Suttles to review the Business Serviced 2<sup>nd</sup> Quarter Report with the committee. There was some discussion in regards the differences between OJT and EWT and concerns over Covid-19 and childcare needs having an impact on the job search market. Kathy Suttles also emphasized the challenge with executing OJT as result of the policy requirement for all training to be on the targeted occupations list.

**Report:** Youth Services 2<sup>nd</sup> Quarter Report

Eshia Smith reviewed Youth Services 2<sup>nd</sup> Quarter Report with the committee. There was some discussion in regard to the type of credentials offered to the youth participants and an inquiry about offering credentials in Logistics and Manufacturing. .

**Report:** THMP Monitoring Summary Report – September 2020

Chair Lunsford reported no findings or observations for this reporting period. There were no questions or concerns.

**Meeting Adjourned 2:05pm**