

# MINUTES YOUTH DEVELOPMENT COUNCIL MEETING Zoom Conference Call May 3, 2021 | 1:30p.m.

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

# CALL TO ORDER

The meeting was called to order by Chair, Katrina Lunsford, at 1:30 p.m. followed by introductions of all those present.

# **APPROVAL OF MINUTES**

Chair Lunsford called for a motion to approve the minutes from the February 1, 2021 meeting. Motion made by Yesse Olivas and seconded by Lisa Hall. 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 for Issuance of Tablets for Complete Basic Technology Training Chair Lunsford called for a motion to approve the approval for tablets for Basic Technology Training. Motion made by Patti Gander and seconded by Ginger Garner. Floor opened for discussion. There was no discussion. All voted. Motion carried unanimously.

### Ratification: RFP Summer Youth Training Grant

Chair Lunsford called for a motion to approve the issuance of an RFP for Summer Youth Training Grant. A motion was made by Amanda Wilson and seconded by Yesse Olivas. CEO Campbell-Domineck informed the council that the 'recommendation' is actually a ratification as the RFP was submitted last week by staff. Floor was opened for discussion. There was no discussion. All voted. Motion carried unanimously.

Report: Business Service 3rd Quarter Report

Kathy Suttles reviewed Business Services 3<sup>rd</sup> Quarter Report with the committee. Chair Lunsford opened the floor for questions. There were no questions.

### Report: Youth Services 3rd Quarter Report

Eshia Smith reviewed the Youth Services 3<sup>rd</sup> Quarter Report. CEO Campbell-Domineck shared that the City of Lakeland is excited to partner with us because our controls are far greater than the controls they have used in the past. She praised Eshia's team for serving the youth in lower income neighborhoods. CEO Campbell-Domineck also shared that employers are upset with the current challenges, but there has been an increase in job seekers. She continued presenting on the state of the job market, the market impact on CSP, and future plans as a part of Council Education.

Chair Lunsford shared her thoughts on CEO Campbell-Domineck's overview of the job market coming out of the height of the pandemic period. There were no questions or concerns.

# Report: THMP Monitoring Summary Report - March 2021

Chair Lunsford reported that on the recent audit conducted by THMP there were no findings and only one observation for this reporting period. There were no questions or concerns.

# Meeting Adjourned 1:56pm