



**MINUTES**  
**Youth Development Council Virtual Meeting**  
**August 7, 2023 | 1:30pm**

Members		Members		Staff & Guests Present	
Katrina Lunsford, Chair	P	Amanda Wilson	P	Stacy Campbell-Domineck	
Patti Gander	P	Derrick Woodard	E	Barbara Mincy	
Ginger Garner	P	Ryan Reis	P	Joylette Stevens	
Yesse Olivas	P			Lidia Cordova	

**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**

Council Chair Katrina Lunsford called for a motion to approve the meeting minutes of February 6, 2023. The motion was made by Yesse Olivas, seconded by Amanda Wilson. Lunsford opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

**OLD BUSINESS:** There was no old business.

**NEW BUSINESS**

**Recommendation: Approve an Increase In-School Youth (ISY) Incentive Plan from \$480 to \$950**

Chair Lunsford called for a motion to approve the Increase for the In- School Youth Incentive Plan. Barbara Mincy explained the changes to the in-school incentive plan. She explained that participants can receive a \$150 completion bonus when they complete an education program. The motion was made by Amanda Wilson. Ginger Garner seconded. Chair Lunsford opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

**Recommendation: Approve to create a mental health partnership to serve at risk youth**

Chair Lunsford called for a motion to approve the creation of a mental health partnership to serve at risk youth. Amanda Wilson made the motion, seconded by Yesse Olivas. Lunsford opened the floor for discussion. Mincy explained that Guidance and Counseling is one of the fourteen elements of the WIOA youth program, comprehensive guidance and counseling gives youth an opportunity to discuss bullying, or anything they feel is necessary. There were questions regarding selection of a mental health provider, age demographics and engaging colleges students. Mincy shared criteria for youth to participate. There was no further discussion. All voted. Motion carried unanimously.

**Report: Business Services Report 4<sup>th</sup> Quarter PY2022-2023**

Council Chair Lunsford directed the members to the Business Services report on page 6. Joylette Stevens reviewed the report with the Committee. There were no questions or concerns.

**Report: Youth Services Report 4<sup>th</sup> Quarter PY2022-2023**

Council Chair Lunsford directed the members to the Youth Services Report on page 8. Mincy highlighted key components of the with the Committee. There were no other questions or concerns.

**Report: THMP Monitoring Summary Report – June 2023**

Chair Lunsford directed the members to the THMP Monitoring Summary Report on page 10. Mincy explained that Serve Safe credentials are no longer accepted as an industry recognized credential but can be used as a Measurable Skills Gain (MSG). Mincy explained the observation and the resolution taken to correct it.

**Additional Comments**

CEO Campbell-Domineck reminded the Council of the upcoming Annual Meeting Best Places to Work Awards Breakfast shared that celebrity guests would be present to speak and there would be recognition of employers.

Meeting adjourned at 1:51p.m.