



Minutes
Youth/Development Council Virtual Meeting – Zoom
November 7, 2022 | 1:30 p.m.

Members		Members		Staff & Guests		Staff & Guests	
Katrina Lunsford, Chair	P	Amanda Wilson	P	Stacy Campbell-Domineck		Emilisse Ortiz	
Patti Gander	P	Derrick Woodard	P	Barbara Mincy		Kathy Suttles	
Ginger Garner	P	Yesse Olivas	P	Joylette Stevens		Candace Franklin	

CALL TO ORDER

The meeting was called to order by Council 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 May 5, 2022, meeting. The motion was made by Amanda Wilson, seconded by Yesse Olivas. Chair Lunsford opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

OLD BUSINESS: N/A

NEW BUSINESS

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

Chair Lunsford called for a motion to approve adding WIOA Youth to the Individual Training Account (ITA) Policy. The motion was made by Patti Gander, seconded by Amanda Wilson. Chair Lunsford opened the floor for discussion. There was no discussion. All voted. Motion carried unanimously.

Report: Business Services Report 1st Quarter PY2022-2023

Chair Lunsford directed the Council to the Business Services Report for the first quarter on page 4. Kathy Suttles reviewed the report with the Committee. There were no questions or concerns.

Report: Youth Services Report 1st Quarter PY2022-2023

Chair Lunsford directed the Council to the Youth Services Report for the first quarter on page 5. Barbara Mincy reviewed the report with the Committee. There were no questions or concerns.

Report: THMP Monitoring Summary Report – September 2022

Chair Lunsford directed the Council to the THMP Monitoring Summary Report on page 8. There were no findings or observations.

Council Education: WIOA Eligibility: Out-of-School Youth

Barbara Mincy reviewed with the Council the WIOA youth eligibility for Out-of-School young adults. Chair Lunsford thanked her for providing this education to the Council.

Additional Comments

Yesse Olivas asked about the decrease in youth participation. Barbara Mincy shared that while there has been a decrease in the past, initiatives such as including youth in the ITA policy, as well as programs such as the LevelUp Tech¹⁰ Bootcamp, have promoted an increase in enrollment in recent months.

CEO Stacy Campbell-Domineck shared that recruiting out-of-school youth (OSY) is a statewide challenge across all workforce boards. Workforce boards are required to expend 75% of youth funding on OSY. CEO Campbell-Domineck also said that FWDA requested DEO to submit a waiver for USDOL to decrease the percentage of funds spent on OSY from 75% to 35%. Chair Lunsford thanked the team.

Meeting adjourned at 1:50p