



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

Members		Members		Staff Present	Guest
Katrina Lunsford, Chair	P	Albert Scott Miller	P	S. Campbell-Domineck	
Patti Gander	P	Yesse Olivas	P	Emilisse Ortiz	
Ginger Garner	P	Amanda Wilson	E		
Lisa Hall	P				

**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 August 2, 2021 meeting. Motion made by **Patti Gander** 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 of Request to Issue RFP for Teen Pregnancy Prevention

Chair Lunsford brought to the attention of the committee the recommendation to authorize CareerSource executive staff to use any anticipated excess TANF funding to support Teen Pregnancy Prevention Programs including Summer Youth Employment. A motion to accept the recommendation was made by Al Miller and seconded by Lisa Hall. The floor was open for discussion. CEO Stacy Campbell-Domineck explained that partnering with organizations who already support teen pregnancy prevention initiatives allows CareerSource Polk to reach many more youth in conjunction with its Summer Youth Employment program. No further discussion. All voted and the motion carried.

**Report:** Business Service 1st Quarter Report. Chair Lunsford directed the committee to the report and highlighted some of the activities. CEO Stacy Campbell-Domineck shared that CareerSource Polk experienced overwhelming employer interest in its upcoming in-person job fair (2021 Veterans and Community Job Fair). She stated that 110 employers registered in 1.5 weeks and that multiple outreach avenues are being utilized to attract job seekers to the event. There were no additional questions or discussion.

**Report:** Youth Services 1st Quarter Report

Chair Lunsford directed the committee to the report. There was no discussion.

**Report:** THMP Monitoring Summary Report – September 2021

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

**Additional discussion**

Patti Gander shared that Polk State College hosted Virtual Manufacturing Day as part of Manufacturing Month. It was a successful event with 20 high schools, each with an average of 15 students in attendance, as well as a panel with representatives from 10 manufacturers.

CEO Stacy Campbell-Domineck reminded the council about the upcoming Board Meeting which will be held at Hilton Garden Inn.

**Meeting Adjourned 1:46pm.**