



MINUTES
YOUTH DEVELOPMENT COUNCIL MEETING
 Zoom Conference Call
 November 2, 2020 | 1:30p.m.

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

CALL TO ORDER

The meeting was called to order by Chair, Katrina Lunsford, at 1:29 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 4, 2020 meeting. Motion made by Patti Gander and seconded by Lisa Hall. Floor opened for discussion. There was no discussion. All voted. Motion carried unanimously. Amanda Wilson made some remarks indicating she thought she attended the May 4 meeting and it was recorded as absent. After the meeting she communicated with CEO and staff indicating she confirmed with her calendar that she in fact was absent to that meeting.

TESTIMONIAL

N/A

OLD BUSINESS

N/A

COUNCIL EDUCATION

N/A

NEW BUSINESS

Recommendation: None

Report: Business Service 1st Quarter Report

Kathy Suttles reviewed the Business Services 3rd Quarter Report with the committee. There were no discussions or concerns.

Report: Youth Services 1st Quarter Report

Eshia Smith reviewed Youth Services 3rd Quarter Report with the committee. There were no questions or concerns.

Report: THMP Monitoring Summary Report – September 2020

Chair Lunsford report no findings for the monitoring period and only one observation. There were no questions or concerns.

CEO Updates

Stacy requested to provide some updates regarding the upcoming Board of Directors meeting. She has invited Adrienne Johnston with DEO to speak on Labor Market Statistics and Dr. Joy Jackson from the Polk County Department of Health to speak about the most recent information about COVID-19.

Meeting Adjourned 1:50pm