

A.R.S. 38-431.01. Meetings shall be open to the public: The minutes or a recording shall be open to public inspection three working days after the meeting except as otherwise specifically provided by this article. All or any part of a public meeting of a public body may be recorded by any person in attendance by means of a tape recorder or camera or any other means of sonic reproduction, provided that there is no active interference with the conduct of the meeting.

**MARICOPA WORKFORCE CONNECTIONS  
YOUTH COUNCIL**

Maricopa Associations of Governments  
302 N. 1<sup>st</sup> Ave., 2<sup>nd</sup> floor Phoenix, AZ

Minutes  
**December 6, 2006**

**I. Call to Order**

Chair Charles McCarty called the meeting to order at 8:38 a.m.

**II. Roll Call: Quorum**

<b>Present</b>	<b>Excused/Absent</b>	<b>Staff</b>
Charles McCarty	Che Collins (E)	Jessica Martin
Barb Stahl	Maude Brinkley (E)	Jodi Hall
Beverly Baeza-Hardaway	Graciela Garcia Candia (E)	Cheryl Rossiter
Rebecca Flanagan	Vanessa Gonzalez (E)	Barb Rorwick
Mike Hayashi	Angelo Maisto (E)	Sherri Connell
Madge Haynes	Ted Murphree	Laurie Ontiveros
Tony Maldonado		<b>Guests</b>
Ignacio Pesqueira		Richmond Vincent, MWC Chair
Susan Schmidt		Julianne Rose, ACYR
Don Smith		Amber Wonder, Goodwill
Chris Tovar		
Mike Wall		

**III. Youth Council Membership – Action**

**Chris Tovar motioned to accept Vanessa Gonzalez, Angelo Maisto, Don Smith, Ted Murphree and Randy Kimmens as members of the Youth Council. Mike Wall seconded the motion. The motion carried.**

**IV. Approval of Meeting Minutes – Action**

**Chris Tovar motioned to approve the September 21, 2006 minutes. Don Smith seconded the motion. The motion carried.**

**V. Youth Contract Amendment #1 – Action**

Jessica Martin presented changes to the original contract to include cost reimbursement to contractors for actual expenditures; however, there will be a 10% holdback on each monthly invoice at which success of performance measures will be evaluated. The holdback will be released to the provider quarterly; however, if the provider does not meet performance standards, the holdback will be retained until the next quarter or when the provider is able to meet the performance measures. In the event that providers are able to meet all performance measures at the end of their contract, they would be granted an additional \$100,000 to be applied to the program the following fiscal year. There is also \$80,000 per year per provider to be applied for support services and work experience. **Barb Stahl motioned to approve the contract amendments for both Goodwill (GICA) and Arizona Call-A-Teen (ACYR). Mike Hayashi seconded the motion. The motion carried.**

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## **VI. Sub-Committees**

### **A. Marketing**

Committee Chair Beverly Baeza-Hardaway did not have anything to report at this time; however, they are waiting for the Communication Specialist vacancy to be filled at which they will be able to receive assistance. Rebecca Flanagan requested the job posting be sent out to the Full Board and Youth Council to assist with the recruitment process.

Susan Schmidt suggested that the Youth Council create a sub-committee comprised of Full Board members to serve as a liaison to the Full Board in an effort to align the Youth Council with the Full Board. Chair McCarty recommended the committee should also include non-board members as to provide a different perspective to the Youth Council and Full Board. **Tony Maldonado motioned to establish a committee to act as a liaison to the Full Board. Mike Wall seconded the motion. The motion carried.** Tony Maldonado, Don Smith, Barb Stahl, Madge Haynes, Mike Wall and Susan Schmidt volunteered to serve on the committee.

## **VII. Provider Reports**

### **B. ACYR, Inc.**

Julianne Rose provided members with the monthly performance report for ACYR. She reported that ACYR has established a partnership for GED classes with Tolleson Union High School District of which 15 youth are currently in the initial assessment process. Ms. Rose announced that ACYR will hold a GED graduation on December 14.

### **C. GICA**

Amber Wonder provided members with the monthly performance report for GICA. To date, Goodwill is serving 8 new enrollments from Surprise with a total of 189 served. She announced they will be holding a holiday seminar in December which will include speeches from employers as well as one of their participants to address skills required to be successful in the workplace. She further informed that an action committee has been established and comprised of clients in order to develop a youth-friendly oriented program.

**Don Smith motioned to accept the provider reports. Tony Maldonado seconded the motion. The motion carried.**

Tony Maldonado questioned whether the provider reports could include more than just performance measures. Susan Schmidt suggested a council meeting be held onsite. MWC Chair Richmond Vincent cautioned the council to sway away from micromanaging at a granular level and to provide oversight instead. Jessica Martin recommended that if council members are interested to see beyond the performance measures, they are invited to attend PLOT graduation, etc. The provider reports already include a monthly anecdote therefore Rebecca Flanagan stated there should not be any change in the provider report. It was determined an onsite visit per provider will be scheduled annually within the next five to six months.

## **VIII. 2007 Goal Setting**

Madge Haynes recommended a youth representative present to the council semi-annually. Chair McCarty inquired as to the Youth One-Stop. Tours of outside providers were suggested by Mike Wall. Susan Schmidt suggested job placement through apprenticeship programs may be pursued

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through full board members. Rebecca Flanagan would like to see HUD's role and intention through marketing in the one-stops reflected in the Youth Council goals.

MWC Chair Richmond Vincent commended the Youth Council for the work they have achieved thus far and emphasized the importance of connecting with the Full Board. He extended an invitation for Youth Council members to attend and participate in the S.W.O.T. analysis at the next Full Board meeting scheduled on December 14.

Chair McCarty asked the providers if they have any concerns with the direction of the Youth Council. Julianne Rose stated she did not have any concerns and ACYR have been meeting performance for the past several years and felt as though the council was supportive of their programs. She identified marketing as a barrier that she hopes will be resolved at a later time. Amber Rose curtailed the need for marketing; however, did not have any concerns at this time. She would like to provide status reports from the action committee as it will directly affect their program. She concluded that recommendations by the council are welcome and she would be happy to answer any questions the council may have.

**IX. Call to the Public**

Susan Schmidt announced that Jessica Martin has accepted a promotion to Program Administrative Manager; however, she will continue to work with the youth providers and still remains the staff liaison to the Youth Council.

**X. Adjournment**

**Tony Maldonado motioned to adjourn the meeting. Mike Wall seconded the motion. The motion carried.**

The meeting was adjourned at 9:50 a.m.