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**SACRAMENTOWORKS**

**Meeting of the  
Sacramento Works Youth Committee**

**Date:** Wednesday, February 5, 2020

**Time:** 8:00 a.m.

**Location:** SETA Board Room  
925 Del Paso Blvd., Suite 100  
Sacramento, CA 95815

**AGENDA**

1. Call to Order/Roll Call
2. **ACTION:** Approval of the December 4, 2019 Minutes
3. **DISCUSSION ITEM:** Update on WIOA Youth Program Enrollments
4. **DISCUSSION ITEM:** WIOA Program Provider Visits
5. Public Input
6. Adjournment

**Members:** Staci Anderson, David Gordon, Brandon Louie, Johnny Perez, Matt Perry, Jane Ross, Lorenda Sanchez, Randi Kay Stephens, Susan Wheeler

**DISTRIBUTION DATE: THURSDAY, JANUARY 30, 2020**

## SACRAMENTO WORKS YOUTH COMMITTEE

### Minutes

*(The minutes reflect the actual progression of the meeting.)*

SETA Board Room  
925 Del Paso Blvd.  
Sacramento, CA 95815

Wednesday, December 4, 2019  
8:00 a.m.

1. **Call to Order:** Mr. David Gordon called the meeting to order at 8:01 a.m. Attendees introduced themselves. The roll was called and a quorum achieved.

**Members Present:** David Gordon, Staci Anderson, Matt Perry, Johnny Perez, Lorenda Sanchez, Susan Wheeler (arrived at 8:08 a.m.), Randi Kay Stephens (arrived at 8:17 a.m.)

**Members Absent:** Jane Ross, Brandon Louie

**Others Present:** Terri Carpenter, Kathy Kossick, Becky Hansen, Josh Woodson, Phil Cunningham, Roy Kim

2. **ACTION:** Approval of the October 2, 2019 Minutes

The minutes were reviewed; there were no questions or corrections.

Moved/Sanchez, second/Perez, to approve the October 2 minutes.

Roll call vote:

Aye: 5 (Anderson, Gordon, Perry, Perez, Sanchez)

Nay: 0

Abstentions: 0

Absent: 4 (Louie, Ross, Stephens, Wheeler)

3. **DISCUSSION ITEM:** Recruitment of Committee Members/Review of Youth Applications

Ms. Carpenter reviewed this item and stated that several applicants are present and interested in introducing themselves.

Ms. Tina Reynolds stated that she is the founder of Uptown Studios. She is invested in social change and highly invested in the youth living in Sacramento County. The studio is open for tours for interested students. They do graphic design, web, and video marketing strategies. She's very interested in learning about what the Youth Committee does.

All Youth Committee members received applications under separate cover. Committee members reviewed the applications and discussed whether other members should be sought.

Ms. Wheeler arrived at 8:08 a.m.

Ms. Carpenter stated that Joyce Veja was referred by Ms. Susan Wheeler. Ms. Carpenter asked Ms. Wheeler to give a bit of an overview regarding Ms. Veja and Ms. Negrete. Ms. Wheeler stated that Joyce is a college intern at SMUD and her college major is community development. She grew up in Stockton and has been most insightful in terms of the youth voice. The challenge would be working around her school schedule. Claudia Negrete started as a sophomore. She is very mature, very enthusiastic, and this is a growth opportunity for her. Ms. Negrete will bring an interesting perspective to the Youth Committee.

Mr. Richard Thornhill spoke of the two youth applicants for the Youth Committee. He introduced Amanda Garcia, a student at Sacramento City College, and Pedro Vargas. They do a lot of outreach and participate in workshops for youth. They go to high schools and work 20-25 hours per week. They both are currently taking 6-8 units in college.

Mr. Gordon asked how the Committee wanted to consider the applications; members were interested in hearing from the applicants. Ms. Kossick stated that the applicants need to be approved by the Sacramento Works Board and the SETA Governing Board.

Ms. Stephens arrived at 8:17 a.m.

Mr. Thornhill said that most youth are available on Fridays since college classes generally are not held on Friday.

Ms. Carpenter will gather information about the applicants' availability for meetings. Mr. Cunningham raised a concern that if you add five members, there could be difficulty achieving a quorum. He suggested the Youth Committee consider changing to a 40% quorum.

Mr. Gordon suggested that the Youth Committee approve these five nominees today. Ms. Carpenter will contact the nominees to get their scheduling availability and if they do not work out, perhaps consider a different date/time. This may include moving the quorum to 40%.

Mr. Gordon thanked everyone for submitting applicants for the Youth Committee.

Moved/Perez, second/Stephens, to approve Amanda Garcia, Pedro Vargas, Claudia Negrete, Joyce Veja, and Tina Reynolds to become members of the Sacramento Works Youth Committee.

Roll call vote:

Aye: 6 (Anderson, Perez, Perry, Sanchez, Stephens, Wheeler)

Nay: 0

Abstentions: 0

Absent: 2 (Louie and Ross)

4. **DISCUSSION ITEM:** WIOA Youth Program Enrollments

Ms. Carpenter reviewed the most current program enrollments. Ms. Carpenter stated that all service providers have assured her that they will be able to meet their goals. After December 31, 2019 if there are issues, service providers will receive an official document/plan that they will have to agree to that will ensure they will work toward their contracted enrollment goal.

Mr. Gordon reminded the Committee that last year we did a series of program visits; is it the wish of the Committee to do visits again? Ms. Carpenter stated that the Youth Committee will meet in February and again in April. She suggested perhaps scheduling the visits in March. She will have a schedule of visits at the next meeting.

5. **Public Input**

Mr. Pedro Vargas introduced himself. He is a Youth Specialist in the EDD Youth Employment Opportunity Program (YEOP). He assists other youth with their resumes. He went to a military school and now goes to Sacramento City College studying kinesiology. Ms. Amanda Garcia is also a part of the YEOP program. Ms. Garcia went to Antelope High School and is currently a pre-nursing student at Sacramento City College. Ms. Lina Navarro from EDD was introduced and said Mr. Vargas was in the YEOP program and now works with other youth.

Ms. Carpenter stated that the five applicants will go to the Sacramento Works Board in January and Governing Board in February.

6. **Adjournment:** The meeting was adjourned at 8:41 a.m.