



COMMITTEE: YOUTH COUNCIL

AGENDA ITEM NUMBER: 2A

DATE: June 19, 2014, 8:00AM

April 24, 2014 at 8:00am
 Doubletree by Hilton Miami Airport Hotel
 Convention Center, 2nd floor
 711 NW 72nd Avenue
 Miami, Florida 33126

| YOUTH COUNCIL MEMBERS IN ATTENDANCE | OTHER ATTENDEES | |
|---|---|--|
| <ol style="list-style-type: none"> 1. Brown, Clarence, <i>Chairman</i> 2. Ferradaz, Gilda 3. Scott, Kenneth 4. Talbert, Gregg 5. Walker, Wanda 6. West, Alvin | Barosso, Lupe – <i>Cuban National Council, Inc. (CNC)</i> | Lightburn, Ray – <i>Cuban National Council, Inc. (CNC)</i> |
| YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE | Buttacavoli, Jose – <i>Community Coalition, Inc.</i> | Marti, Sergio – <i>Miami-Dade County Public Schools (M-DCPS)</i> |
| <ol style="list-style-type: none"> 7. del Valle, Juan Carlos 8. Rodriguez-Roig, Alex | Castillo, Alicia - <i>Adults Mankind Organization, Inc. (AMO)</i> | Thompson, Tasha – <i>Adults Mankind Organization, Inc. (AMO)</i> |
| SFWIB STAFF Beasley, Rick Morgan, Myria | Dorsett, Deborah – <i>Greater Miami Service Corp (GMSC)</i> | Velez, Paulina – <i>Youth Co-Op, Inc.</i> |
| | Farinas, Irene - <i>Adults Mankind Organization, Inc. (AMO)</i> | |
| | Guadalupe, Amy - <i>Cuban National Council, Inc. (CNC)</i> | |

Note: Agenda items are listed in the order in which they were discussed.

1. Call to Order and Introductions

Ms Gilda Ferradaz served as interim Chairperson at today’s meeting on behalf of Council Chairman, Clarence Brown. She called the meeting to order at called the meeting to order at 8:35am, and asked all those present introduce themselves. A quorum of members present had not been achieved.

3. Information – National Grant Proposal – Points of Light AmeriCorps/VISTA

Ms. Morgan presented the item.

Ms. Ferradaz inquired about funding and Ms. Morgan explained that Points of Light will sponsor this program and CareerSource South Florida would be charged with identifying qualified candidates.

SFWIB Chairman Alvin West asked which division would coordinate the recruitment process for this program. Ms. Morgan responded Youth Programs division. Chairman West inquired about staff's time. Ms. Morgan further explained.

4. Information – Grant Proposal – Department of Economic Opportunity (DEO) AmeriCorps

Ms. Morgan presented the item.

Ms. Ferradaz inquired about the additional duties Youth Programs staff would be responsible for. Ms. Morgan further explained.

5. Information – Black Males College Explorers Program (BMCEP)

Ms. Morgan presented the item.

[Youth Council Chairman arrived; **Quorum Achieved**]

2. Approval of Youth Council Minutes of June 20, 2013, August 15, 2013 and February 27, 2014

Mr. Kenneth Scott moved the approval of June 20, 2013, August 15, 2013 and February 27, 2014 meeting minutes. Motion seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

6. Information – Youth Employment Skills Workshops

Council Chairman Brown introduced the item and Ms. Morgan presented the item.

Mr. West inquired about life skills and Ms. Morgan further explained. He also inquired whether CSSF would have to fund this program.

7. Information – Boeing Aviation Exposition

Council Chairman introduced the item and Ms. Morgan presented.

Mr. West asked whether staff has reached out to Federal Aviation Administration (FAA) for potential partnership with Boeing Aviation Exposition. Ms. Morgan further explained.

There was continued discussion.

8. Information – National Flight Academy Update

Ms. Morgan presented the item and regretfully informed the Council that this year's recruitment of students was not successful compared to last year's recruitment, specifically noting there were issues with recruitment of students in Monroe County.

Mr. West inquired about additional funding for chaperones. Executive Director Rick Beasley appeared before the Council and provided details as well as Ms. Morgan.

Mr. West recommended potential partnerships with Boeing Aviation Exposition, Federal Aviation Administration (FAA), National Flight Academy and other aviation related organizations.

Council Chairman Brown requested staff verify the recruitment numbers and Ms. Morgan provided details.

9. Information – Youth Service Providers and Region Performance

Ms. Morgan presented the item.

Prior to meeting adjournment, Mr. West inquired about the new requirements for foster children aging out of foster care and Ms. Ferradaz further explain.

There being no further discussion to come before the Council, the meeting was adjourned at 9:10am.