



COMMITTEE: YOUTH COUNCIL

AGENDA ITEM NUMBER: 2A

AGENDA ITEM SUBJECT: MEETING MINUTES

DATE: June 20, 2012, 8:00AM

Doubletree by Hilton Miami Airport
 Convention Center
 711 NW 72nd Avenue
 Miami, Florida 33126

YOUTH COUNCIL MEMBERS IN ATTENDANCE	OTHER ATTENDEES	
1. Brown, Clarence, <i>Chairman</i> 2. Ferradaz, Gilda 3. Scott, Kenneth 4. Walker, Wanda 5. West, Alvin	Alamo, Lillian – <i>Greater Miami Services Corp.</i> Albano, Tom – <i>Miami Dade College, Take Stock in Children</i> Banks, Theron – <i>Greater Miami Services Corp.</i> Barroso, Lupe – <i>Cuban American National Council, Inc.</i> Buttacavoci, Jose – <i>Community Coalition, Inc.</i> Castillo, Alicia – <i>Adult Mankind Organization, Inc. (AMO)</i> Clark, Robert – <i>Greater Miami Services Corp.</i> Cruz, Ana M. – <i>Miami Dade College</i> Davila, Michael – <i>Key West Fire Department</i> Farinas, Irene - <i>Adult Mankind Organization, Inc. (AMO)</i>	Fraga, David – <i>Key West Fire Department</i> Guadalupe, Amy – <i>Cuban American National Council. Inc.(CNC)</i> Kos, Claudia – <i>Youth Co-Op, Inc.</i> Marti – Sergio – <i>Miami-Dade County Public Schools – (M-DCPS)</i> Martin, Marisol – <i>Youth Co-Op, Inc.</i> Miller Bursey, Bridget – <i>Greater Miami Services Corp.</i> Ramirez, Michelle – <i>Youth Co-Op, Inc.</i> Velez, Paulina – <i>Youth Co-Op, Inc.</i>
YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE 6. Rodriguez-Roig, Alex 7. Talbert, Gregg		
SFWIB STAFF Morgan, Myria		

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

1. Call to Order and Introductions

Council Chairman, Clarence Brown called the meeting to order at 8:10am and asked all those present to introduce themselves.

Quorum achieved.

2. Approval of Youth Council Minutes of April 18, 2013.

SFWIB Chairman Alvin West moved the approval of April 18, 2013 meeting minutes. Motion was seconded by Mr. Kenneth Scott; **Motion Passed Unanimously:**

6. Information – Youth Program’s Performance Overview for PY’2012-13

Mr. Brown introduced the item. Ms. Morgan further presented and reviewed with the Council the WIA Youth Service Provider’s Performance for the period of July 1, 2012 to May 31, 2013. She additionally announced that the providers completed another successful quarter. The Council congratulated them for their accomplishment.

7. Recommendation as to Approval to Renew Existing Youth Service Provider Contracts

Mr. Brown introduced the item and Ms. Morgan further presented and read the item into record noting staff’s recommendation for the Council’s approval to recommend to the Board to renew existing youth service provider’s contracts for the new program year, beginning July 1, 2013 to June 30, 2014.

Mr. Kenneth Scott moved the approval to renew existing youth service provider contracts. Motion was seconded by Ms. Gilda Ferradaz; **Motion Passed Unanimously**

3. Information – Key West Fire Academy

Mr. Brown introduced the item. Ms. Morgan further discussed and introduced Michael Davila from the Key West Fire Department who appeared before the Council and presented the program highlights.

Mr. West inquired about the amount of students currently in the program.

Mr. Scott commented that he felt this is a good program considering the fact the training is very challenging and it takes special people for this type profession.

4. Information – Take Stock in Children Scholarship Program

Mr. Brown introduced the item and Ms. Morgan further discussed by introducing Tom Albano of Miami Dade College Take Stock in Children who appeared before the Council and presented the TSIC scholarship highlights.

Mr. West requested additional information regarding the number of scholarships purchased.

Mr. Brown inquired about the various partners that provide low income housing, as he noted that Miami-Dade County and the City of Miami offer a variety of housing programs to low income families.

5. Information – Future Banker’s Program

Mr. Brown introduced the item and Ms. Morgan further discussed, introducing Dr. Ana Cruz who appeared before the Council and presented the program highlights.

Mr. West inquired about the current demographics participating in the program, as well as how many academies there are in Miami-Dade County.

Ms. Morgan briefly introduced participants of Cuban National Council, Inc. (CNC) and announced that Youth Co-Op, Inc. and Greater Miami Services, held graduation ceremonies for their client/participants.

Mr. West noted that he also attended the graduation and he thanked staff for their great work and dedication.

A video was presented to the Council by Youth Co-Op, Inc.

There being no further discussion to come before the Council, the meeting was adjourned at 9:00am.