



COMMITTEE: YOUTH COUNCIL

AGENDA ITEM NUMBER: 2B

DATE: December 18, 2014, 8:00AM

October 30, 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. Walker, Wanda | Banks, Theron – <i>Greater Miami Service Corp (GMSC)</i> | Fletcher, Keith – <i>City Year</i> |
| YOUTH COUNCIL MEMBERS NOT IN ATTENDANCE | Barroso, Lupe – <i>Cuban National Council, Inc.</i> | Jackson, Joanne – <i>Department of Juvenile Justice</i> |
| <ol style="list-style-type: none"> 5. del Valle, Juan Carlos 6. Rodriguez-Roig, Alex 7. Talbert, Gregg 8. West, Alvin | Blanco, Aleida – <i>Community Coalition, Inc.</i> | Lavernia, Caryn – <i>City Year</i> |
| SFWIB STAFF Morgan, Myria | Buttacavoli, Jose – <i>Community Coalition, Inc.</i> | Lightburn, Ray – <i>Cuban National Council, Inc.</i> |
| | Castillo, Alicia - <i>Adults Mankind Organization, Inc. (AMO)</i> | Martin, Marisol – <i>Youth Co-Op, Inc.</i> |
| | Coney, Kareem – <i>Florida Memorial University (FMU)</i> | Medina, Krystal – <i>Take in Stock in Children</i> |
| | Farinas, Irene - <i>Adults Mankind Organization, Inc. (AMO)</i> | Pumariega, Madeline – <i>Take Stock in Children</i> |
| | | Rodriguez, Kathy – <i>Take Stock in Children</i> |

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 8:17am, and asked all those present introduce themselves. A quorum of members had not been achieved.

3. Information – Miami-Dade College Take Stock in Children Scholarship Program Presentation

Chairman Brown introduced the item. Ms. Morgan presented then introduced Kathleen Rodriguez of Miami-Dade College and Madeline Pumariega of Take Stock in Children (TSIC). Both appeared before the Council and presented the scholarship program.

Chairman Brown inquired about the tracking of occupations and degrees earned by TSIC graduates. Ms. Pumariega provided an update on an initiative that the State of Florida is currently in the process of implementing. Chairman Brown recommended providing the report to the full Board once it becomes available.

The Council thanked them for their presentation.

4. Information – Youth Services Providers and Region Performance for First Quarter Reporting Period

Chairman Brown introduced the item. Ms. Morgan further discussed.

Chairman Brown requested staff explain the on-going system “glitch” issues. Both Ms. Morgan and a representative from one of CSSF’s career centers further explained.

No further questions or discussions.

2. Approval of Youth Council Minutes of August 21, 2014

Deferred

5. Recommendation as to Approval to Allocate Temporary Assistance to Needy Families (TANF) Funding to Miami-Dade Public Schools

Chairman Brown introduced the item. Ms. Morgan presented and read the item into record and introduced Keith Fletcher and Caryn Lavernia of City Year.

Mr. Kenneth Scott briefly commented how it is essential to understand the very basics of math.

Chairman Brown inquired about the initiation of this program and budgeted amount. Ms. Morgan explained that this had been initiated a year ago in partnership with Miami-Dade County Public Schools, which had been later extended to City Year. Mr. Fletcher explained that it’s \$10,000 per member.

Chairman Brown clarified into record staff’s recommendation to waive the competitive procurement process.

This item had been recommended to the full Board by consensus of the members present.

6. **Recommendation as to Approval to Allocate Temporary Assistance to Needy Families (TANF) Funding to Florida Memorial University's Black College Explores Program**

Chairman Brown introduced the item and Ms. Morgan further presented, and then introduced Kareem Coney of Florida Memorial University (FMU) who appeared before the Council and presented.

Ms. Walker inquired about the total amount of participants. They responded a total of 60.

Chairman Brown inquired about the selection process and the representatives provided details.

Chairman also noted staff's recommendation to waive the competitive procurement process.

Add-on Item:

Recommendation as to Approval of the Nomination of the New Youth Council Chairperson

Chairman Brown recommended the Nomination of Ms. Wanda Walker as the new Chairperson of the Council. Ms. Walker accepted.

The nomination had been approved by consensus of the members present to recommend to full Board.

There being no further discussion to come before the Council, the meeting adjourned at 9:05am.