



Youth Council♦ Minutes
January 14, 2014
 Maricopa County Human Services Department
 234 N Central Avenue 3rd floor
 Phoenix, AZ 85004



- I. **Call to Order – Tony Maldonado, Chair**
 - a. Tony Maldonado, Chair, called the meeting to order at 10:12 a.m.
- II. **Roll Call – A Quorum was not present, no official business was conducted (5)**

Members:

Alex Jovanovic (P)	Ernest Rose (A)	O’Zandra Floyd (P)	Tony Maldonado (P)
Bruce Walls (A)	Jenese Bojorquez (A)	Patricia Wallace (A)	
Chris Lopez (A)	Louis Goodman (A)	Angelo Maisto (P)	
Donna McHenry (A)	Mike Bane (P)	Shon Moore (A)	

- III. **Pledge of Allegiance – Tony Maldonado, Chair**
- IV. **Approval of Minutes – Action**
 - a. No Action taken due to lack of Quorum. The minutes were suspended for approval until the next meeting.
- V. **RFP Update – O’Zandra Floyd, Youth Program Supervisor**
 - a. Proposals for FRP’s are 90% finished for the 14 elements, final proposal in the next 2 weeks.
- VI. **New Staff Updates– O’Zandra Floyd, Youth Program Supervisor**
 - a. Youth branding and logo, 6 samples to be submitted in the next couple of days by company.
 - b. 2 new staff started this week; one will be located in Mesa and Avondale.
- VII. **Open House Updates – O’Zandra Floyd, Youth Program Supervisor**
 - a. Mesa Open house today from 4-6 p.m.
 - b. Tempe Open House 20th 2015 4-6 p.m.
- VIII. **Presentation on Youth Data- GeJuan Nelson, Management Analyst**
 - a. Presentation on Disconnected Youth in Maricopa County.
- IX. **Task Force Updates– O’Zandra Floyd, Youth Program Supervisor**
 - a. **Literacy/Job Readiness**-Met to identify current job readiness programs to be able to identify gaps in services. There was a discussion of the elements, clarify Task Force roles and RFP’s process.
 - b. **Job Development**- Met and discussed workshop modules currently being utilized, discussed utilizing job and career exploration activities to assist youth prior to WEX. Task Force also discussed having a variety of WEX to fit youth’s preferences.
 - c. **Data Analysis**- Met and discussed goal in order to generate data to compare disconnected youth and not disconnected youth. Analyze barriers and any data that relates to those.
 - d. **Program Promotion**- Will meet tomorrow to discuss program promotion and community partnership. Continue to work and select a Logo to identify youth program.

- X. **MWC Youth Program Updates-** *O'Zandra Floyd, Youth Council Liaison*
 - a. Youth Center Updates-Youth center visit numbers for December Avondale 74 visitors, 21 first time visitors. Mesa had 1 visitor and Tempe had 6 and 5 were provided services at the EVCC.
 - b. Discussed inactive days and increase in site visits since open houses.
 - c. Discussed continued collaboration which is helping increase traffic in Avondale.

- XI. **Call To The Public-** *Tony Maldonado, Chair*

- XII. **Adjournment**
 - a. Tony Maldonado Chair made motion to adjourn meeting at 11:18 AM