



San Benito County  
Workforce Investment Board  
Youth Employment Program Council  
1111 SAN FELIPE ROAD, SUITE 108  
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**Bi-Monthly Agenda**  
**July 21, 2009 at 4:00 pm**

**NEW MEETING PLACE**  
**San Benito High School**  
**1220 Monterey Road, Ste. 172, Hollister, CA 95023**  
**(Next to the Principal's Office)**

- I. **Public Comment Period:** Guests may introduce themselves and request to comment on any non-agenda items. Time is limited to five minutes per guest unless the WIB determine that more time is needed.
- II. **Regular Agenda:**
  - A. **YEP Council Minutes:** The minutes of the March 17, 2009 and the May 19, 2009 meetings are enclosed for board review and approval.
  - B. **YEP Board Membership:**
    1. An application was received from Kylie Sullivan for consideration for the vacancy of In-School Youth Representative. Action is required.
    2. Any additional applications received may be considered for appointment to the YEP Council. Action is required
    3. Letters of resignation were received from Tony Lamonica, Elena DeLaPuerta, Tad Coatsworth and Kathi Bosworth.
    4. Staff and Board Members will continue discussion on recruitment efforts to fill the required vacant positions
  - C. **Meeting Time:** Discuss changing the meeting time to 3:15 or 3:30 P.M. in order to accommodate the youth.
  - D. **High School Web-Site:** Follow-up on discussion of adding the YEP Council meeting information to the high school web-site.
  - E. **Youth Updates:**
    1. **The American Recovery and Reinvestment Act of 2009 (ARRA):**
      - a. **Summer Youth Employment & Training Program:** Staff will update the board on the Summer Youth Employment & Training Program.
      - b. **Individual Training Accounts (ITA's):** Staff will update the board on the ITA's Program.

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- c. **On-the-Job Training (OJT) Program:** Staff will update the board on the OJT Program.
- d. **ARRA Rapid Response:** Staff will provide an update on the Rapid Response activities.
- 2. **WIA Formula Allocations-PY 2009-10:** Staff will update the board on the WIA Formula Allocations for program year 2009-2010.
- 3. **WIA Program Activities:** Staff will provide an update on WIA youth program activities.
- 4. **Updates on Committees:**
  - a. **Work Experience Policy:** A special meeting was held on June 2, 2009 for the YEP Council to approve the Work Experience Policy to be effective July 1, 2009. The notes from that meeting are enclosed for board review.
- 5. **Marketing:** Continue discussion on setting aside funds for marketing the YEP Directories.
- 6. **Grant Opportunities:** Continue discussion on tapping into community organizations that offer grants for youth.
- F. **Grant Updates:** The quarterly report is included in the agenda packet for member information.
- G. **Unemployment May Report:** The EDD Unemployment Report for May is attached for review and information.
- H. **One Stop Career Center Update:**
  - 1. **Workshops:** A calendar is included in the agenda packet on the upcoming workshops to be held at the One-Stop.
  - 2. **Newsletter:** The quarterly One-Stop Career Center Newsletter is included in the packet for board information.
  - 3. **Other Activities:**
- I. **Community Updates:** Members provided updates regarding local activities, news and or events pertaining to youth.
  - 1. **WIB/YEP Orientation:** Discuss date for YEP Orientation.
- J. **Additional information:** Additional items may be discussed at this time.

III. **Adjournment.**

*The next Youth Employment Council Meeting will be on September 15, 2009 at 4:00 p.m. at our new location: 1220 Monterey Street, Room 172. (San Benito High School)*