



San Benito County
Workforce Investment Board
Youth Employment Program Council
1111 SAN FELIPE ROAD, SUITE 108
HOLLISTER, CA 95023
(831) 637-9293 • FAX (831) 637-0996

Special Meeting
August 4, 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, May 19, 2009 and the July 21, 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. An application was received from Sandra Romero for consideration for the vacancy of In-School Youth Representative. Action is required.
 3. Any additional applications received may be considered for appointment to the YEP Council. Action is required
 - C. **Meeting Time:** Discuss changing the meeting time to 3:15 P.M. in order to accommodate the youth. Action is required.
 - 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):**
 2. **Summer Youth Employment & Training Program:** Staff will update the board on the Summer Youth Employment & Training Program.
 3. **Updates on Committees:**
 - a. **Stipend Policy Amendment:** Staff is recommending the approval of the Stipend Policy Amendment to reflect the Summer Youth Employment and Training Program. Action is required.

COMMUNITY ACTION BOARD & WORKFORCE INVESTMENT BOARD
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- 4. **Marketing**: Staff recommends the purchase of the youth directories for this program year. Included is the quote. Action is required.
- F. **Community Updates**: Members may provide updates regarding local activities, news and or events pertaining to youth.
- G. **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. (or 3:15 p.m. if YEP approves proposed new time) at our new location: 1220 Monterey Street, Room 172. (San Benito High School)