



**County of Los Angeles  
Commissions and Boards  
Meeting Agenda Full Detail  
WIB Youth Council**

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Thursday, May 23, 2013

10:00 AM

First Floor Collaboration Room  
County of Los Angeles  
Community and Senior Services  
3175 W. Sixth Street  
Los Angeles, CA 90020

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**If accommodations for persons with disabilities are needed, please contact the L.A. County Workforce Investment Board (WIB) at (213) 738-2711 at least 72 hours before the meeting. Meetings of the WIB are accessible to persons with disabilities.**

**MISSION STATEMENT**

*Provide leadership by convening and facilitating public and private stakeholders, and connecting employers with a qualified workforce through education and training.*

A. CALL TO ORDER

B. ROLL CALL

**CONFLICT OF INTEREST**

*Consistent with Article VI, paragraph 6 of the WIB Bylaws, Members must abstain from participating in any decision or voting on any item in which he/she (or any organization the member is employed by) has a direct or indirect financial interest. If a member is in attendance when such an item is on the Agenda, he/she must formally recuse themselves from official attendance as a WIB member at the meeting prior to any discussion on the Item. He/She may not remain seated with Committee or Council, but they may remain in the meeting room seated with and as a member of the public. If the member would like to participate in the discussion, he/she must submit a public comment request form to speak on the item as a member of the public. The member may not return to their seat in the meeting as a WIB member until all action on the item is concluded.*

C. CHAIR'S REPORT

D. EXECUTIVE DIRECTOR'S REPORT

E. ACTION ITEMS

1. **DRAFT MINUTES OF THE L.A. COUNTY WIB YOUTH COUNCIL MEETING HELD ON FEBRUARY 21, 2013**

**Presenter:** Dr. Patricia Ramos, Youth Council Chair

**Summary:** This item presents for review and approval, and any other action deemed necessary, the draft minutes of the WIB Youth Council meeting held on February 21, 2013.

**Attachments:** [Minutes - Feb 21 2013](#)

2. **PY 2012-13 THIRD QUARTER WIA YOUTH PROGRAM PERFORMANCE REPORT**

**Presenter:** Maritza Dubie-Urbe, CSS WIA Youth Programs

**Summary:** This item presents for review and approval, and any other action deemed necessary, a recommendation to forward to the WIB, for approval, the PY 2012-13 Third Quarter WIA Youth Program Performance Report.

**Attachments:** [Memo - WIA 3rd Quarter Program Year \(PY\) 2012-2013 Performance Report C: WIA 3rd Quarter Program Year \(PY\) 2012-13 Performance Report](#)

3. **ANNUAL LOCAL AREA PLAN**

**Presenter:** Richard Verches, WIB Executive Director

**Summary:** This item presents for discussion and forwarding to the WIB for approval, and any other action deemed necessary, *Section 5: Youth Strategies* of the Annual Local Area Plan for the Los Angeles County Local Workforce Investment Area.

**Attachments:** [LocalAreaPlan YOUTH SECTION Final Draft \(5\)](#)

4. **RESULTS OF WIA YOUTH WORK ORDER AND CONTRACTOR SELECTIONS FOR FY 2013-14**

**Presenter:** Richard Verches, WIB Executive Director

**Summary:** This item presents for approval, and any other action deemed necessary, and to forward recommendation to WIB for action on May 31.

**Attachments:** [WIA YOUTH BOARD MEMO CHART\\_FINAL\(3\)](#)

F. **INFORMATION ITEMS**

**1. YOUTH COUNCIL STRATEGIC PRIORITIES 2012-13**

**Presenter:** Dr. Patricia Ramos, Council Chair

**Summary:** This item presents for discussion, and any action deemed necessary, the Youth Council's strategic priorities for 2012-13.

**Attachments:** [YC Strategic Goals & Priorities 5-23](#)

**G. PUBLIC COMMENTS**

**H. ADJOURNMENT**