



Youth Council

January 14, 2014 – 3:30 p.m.

**Port of Tucson
6800 E. Century Park Drive
Tucson, AZ 85706**

MEETING SUMMARY

Voting Members Present

Daphanie Conner
Vaughn Croft, Chair
Deborah Dixon
Michael Gates
Dana Katbah

Pima County Staff, Partners & Guests Present

Anna M. Cunes
Linda Leatherman
Diane Luber
MaryAnn Phininzy
Joe Romano

- I. **Call to Order** – 3:33 p.m., *Vaughn Croft chaired the meeting.*
- II. **“Port of Tucson” Tour** – *Stefan Baumann, Directory Business Development*
Attendees enjoyed very informative 45-minute tour (from Railroad Car, to Engine Ride, to Warehouse Meeting Location). The “Port” is owned and operated by Alan Levin, Owner/Developer and his sons Mike Levin, Director of Marketing and Matt Levin, Operations Manager.
- III. **Opening and Introductions** – *Vaughn welcomed attendees.*
- IV. **Logistics Career Expo Discussion**
 - A. Expo Date and Location: Confirmed for 04/02/14 at Port of Tucson. The “Port’s” current normal day of operation is 4:30 a.m. to 4 p.m. so there won’t be interference between trucks, deliveries, etc. and the Expo, but possibly some activity for the youth to witness.
 - B. Transportation - MaryAnn Phininzy, Pima Community College, AmeriCorps, confirmed her group(s) will drive themselves to Expo. Deborah Dixon, Arizona Department of Juvenile Corrections (ADJC) and Daphanie Conner, Tucson Urban League (TUL), confirmed transportation will be provided for their youth. Joe Romano, Job Corps, suggested that maybe SunTran should be approached for students needing transportation.

- C. Business' Exhibit Booths - Vaughn confirmed that a possible 30 businesses will be present. Dana Katbah suggested that the Southern Arizona Logistics Education Organization (SALEO) be invited to have a booth.
- D. Passports and Drawings - Dana Katbah will create the Passports and prior to the Expo, youth will be informed that to be eligible for the drawings, 5 out of 8 stamps will be required on their Passport. Linda Leatherman confirmed that ten (10) computers with Microsoft Office, will be available for the drawings. Joe Romano mentioned that one of the 2013 P.C. recipients, is currently using her P.C. in Nogales with her family.
- E. Registration – Vaughn confirmed that Linda Reyes, Tucson Youth Development, Inc., will take RSVPs and staff Registration Tables. Vaughn would like to see more than 200 attendees this year. The 200 who attended the 2013 Expo included youth and parents/adults. Dana Katbah suggested that San Miguel High School should be invited.
- F. Agenda/Schedule - will include a breakout session for both the youth and parents and possibly Engine Rides from Expo (Warehouse) to Yard (Intermodal and Rail Access areas) and vice-versa.
- G. Housekeeping – Restrooms will need to be cleaned and operating properly. Noise from buzzing lights may be an issue in one area of the Expo.
- H. Expo Survey - will include "Have you attended a Pima County Youth Career Expo in the past?"; if yes, which Expo? and will be available at Expo and online.

V. Action Item: *Previous Meeting Minutes approved.*

VI. Announcements/Miscellaneous

- A. Dana Katbah announced the Pima County Summer Youth Program kicks off 01/24/14. Minimum Wage has been raised so it will reduce number of jobs/youth.
- B. MaryAnn Phininzy announced that GED numbers had been increasing before the new online process started in 2014.
- C. Deborah Dixon announced that she has 130 on her current case load and still has youth coming through. Experiencing more mentally ill/difficult cases.
- D. Michael Gates, Las Artes Arts & Education Center, announced their 01/31/14 Graduation Ceremony for 25 youth. Next class will start testing in March.
- E. Joe Romano announced that he had a LULAC Planning Meeting and attended the Governor's Luncheon today. Job Corps' Annual Rodeo BBQ is 02/20/14 and their Graduation Ceremony is 02/28/14.
- F. Vaughn asked Council to give feedback. Do we want a Retreat to discuss future Expos or do we want to do something different for the youth? Vaughn/Anna will ask Charles Casey if the WIB wants a 5th and 6th Annual Expo. Retreat may be scheduled from 7 a.m. to noon.

VII. Next Meeting – March 11, 2014, 3:30 p.m., Location to be determined.

VIII. Adjournment – 5:04 p.m.