



Youth Council

Tuesday, March 11, 2014 – 3:30 p.m.

Port of Tucson, 6964 E. Century Park Drive, Tucson, AZ 85756, (520) 623-1411

MEETING SUMMARY

Members Present:

Vaughn Croft, Chair
Daphanie Conner, Tucson Urban League
Johanna Duffek, Metro Education Commission
Liz Gulick, Goodwill Industries
Arnold Palacios, Tucson Youth Development
Joe Romano, Fred Acosta Job Corps

Pima County Staff and Guests Present:

Charles Casey, Pima County Comm Svcs
Anna M. Cunes, Pima County WIB
Edward Dummitt, Fred Acosta Job Corps
Dana Katbah, Pima County One-Stop
Linda Reyes, Tucson Youth Development
Linda Leatherman, Pima County Faith-Based

Members Absent:

Deborah Dixon
Fran Embrey-Senechal
Amanda Kucich
Bill Marquez
MayAnn Phininzy
Tonia Smith
James Zarling

- I. Call to Order – 3:44 p.m., *Vaughn E. Croft, Chair*
- II. Roll Call – *Vaughn E. Croft, Chair*
- III. Opening and Introductions – *Vaughn E. Croft, Chair*
- IV. Tour – Stefan Baumann, Director Business Development, Port of Tucson
- V. Action Item: To approve 02/11/14 Meeting Minutes – *Arnold Palacios motioned to approve, Liz Gulick seconded and all approved.*
- VI. Updates on Logistics Career Expo - Port of Tucson, Wed., April 30, 2014, 3 to 6 p.m.

Discussion and action can occur on any agenda item.

Auxiliary aids and services are available upon request to individuals with disabilities.
Please call 520-243-6766 (48 hours in advance) to make arrangements.

- A. Port of Tucson hosting 2nd Annual Intermodal Development Expo for Arizona and Sonora, 04/30/14, 8 a.m. to 6 p.m. and 500 attendees and participants expected.
- B. Youth Recruitment - Youth Council Members working on recruiting youth.
- C. Registrations - Linda Reyes, Tucson Youth Development, Inc. and EXPO Registrar reported 1 inquiry as of today; no official registrations. Linda will ask if the registrant has transportation or not. Anna M. Cunes will check availability of motor coaches for "Park and Rides" or for only the Tours to be conducted during both Expos.
- D. Exhibitors and Break Out Session Speakers – Johanna Duffek will follow up with Stefan Baumann.
- E. Break Out Sessions will be determined by total attendees. Possibly groups of 20 to 30 per Break Out (Tours on motor coaches, Speakers, and Exhibitors).
- F. Set Up and Tasks –
 - 1. At 3 p.m., 3 tables and 30 chairs need to be moved from general seating area to Break Out Session areas.
 - 2. One-Stop has banners/signs available for the Expo.
- G. Keynote Speaker – Vaughn still working on this.
- H. Passports – Youth must have at least five stamps on their passport to be eligible for the drawing. Johanna moved to approve, Liz Gulick seconded and all approved.
- I. Appreciation Certificates will be provided to volunteers and Participation Certificates will be provided to Youth Expo youth attendees.

VII. Announcements –

- A. Dana Katbah reminded Council members that Friday, March 14, 2014 is last day to sign up for Summer Youth Program.
- B. Joe Romano announced that March 12 is his last day at Fred Acosta Job Corps Center. Joe is going to work for Tucson College as Career Services Director. Edward Dummitt, Fred Acosta Job Corps Center, Career Transition Lead, will be taking Joe's place on the Youth Council as of April 8, 2014. Joe will continue to serve on the Youth Council if new job allows him the time.

VIII. Adjournment – 4:34 p.m.

IX. Next Meeting: April 8, 2014

Statement of Purpose: The Youth Council shall establish and maintain reciprocal partnerships with employers and youth service organizations to transition youth into successful contributing members of the community.

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