Members Present:  Carl Cimino, , Ladan Dalla Betta (by phone), Mary Eros, Josué García, Anita Manwani

Absent:  Van Dang, Lionel DeMaine,

Also Present:  Kris Stadelman, Jennifer Springer, Cindy Stahl
Representatives from Daly City Health Center, JUHSD – Kimberly Gillette, Kristine Javier, Sabrina Mah, Patrick Carbullido

I. Welcome and Review Agenda

II. Discussion / Recommendation from Youth Proposal Review Committee
NOVA received 2 proposals to provide WIOA Youth Services in San Mateo County. Proposals were from the current youth providers, Jefferson Union High School District and JobTrain. The proposals were reviewed by a review committee consisting of WIOA staff (both NOVA and external), a NOVA Board member, and a representative from JobCorps. The review committee scored the proposals and reviewed past and current performance of the proposers.

Note: Staff from the Daly City Health Center, Jefferson Union High School District, were provided a few minutes to discuss their program.

Based on scores and performance, the review committee is recommending funding JobTrain to provide youth services in San Mateo County.

With only one youth provider in San Mateo County for the next fiscal year, NOVA is working on a plan to use a portion of youth funding for NOVA staff to provide some direct services in San Mateo County such as focusing on work experience host sites. Updates will be shared with the Youth Committee at a future meeting.

III. Youth Committee Discussion and Recommendation to NOVA WB
It was moved by Anita Manwani, seconded by Josué García and carried by voice vote to approve the recommendation of the review committee to fund JobTrain to provide youth services in San Mateo County from 7/1/17 through 6/30/18 with option to extend for up to three additional years, dependent on successful performance results and available funding. This recommendation will move forward to the full board at the May 24, 2017 meeting.

IV. Update on NOVA’s Santa Clara County Youth Program
The NOVA Sunnyvale Office has enrolled 42 out-of-school youth since bringing the Youth Program back in-house in June 2016; 33 of the 42 youth have completed or are in the process of completing Work Experience.

Of the 21 that have been exited and have completed their 2Q performance measures:

<table>
<thead>
<tr>
<th>Attending post-secondary</th>
<th>Attending post-secondary and working PT</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>2</td>
</tr>
<tr>
<td>Working</td>
<td>Not working or attending school</td>
</tr>
<tr>
<td>10</td>
<td>1</td>
</tr>
</tbody>
</table>

2 youth re-engaged in school after enrolling in the program, and both earned their GED.
Additionally, in partnership with LinkedIn, NOVA Sunnyvale provided opportunities to more than 300 local high school and community college youth learn about the importance of networking, work in small groups with LinkedIn employees to create and/or enhance their LinkedIn profile, receive one-on-one mentoring and/or receive career specific information in the following areas:

- Women in Leadership
- Health and Wellness
- Corporate Social Responsibility
- Environmental Sustainability
- Coding
- Culinary Arts

NOVA in Sunnyvale is also kicking off their Summer Program which will offer youth work experience, mentoring opportunities, tutoring, visits to LinkedIn and a large emphasis on assisting youth to transition to community college in the fall. 25+ youth will participate in the summer program.

Additional Information Sharing:
Josué García, shared that the trades have signed an agreement with Santa Clara County for projects that will be starting soon. This is a good opportunity for some of the youth being served in our programs.