Committee Members Present: Colby Wells-Chair, Galen Quenzer, Mary Alice Escarsega-Fechner, Donnette Silva-Carter, Robert Alcazar, Melodee Krenk

WIB Staff Present: Mary Rodarte, Desiree Landeros, Laura Gonzalez, Jennie Bautista

1. Call to Order: Colby Wells – Chair called the meeting to order at 8:31 a.m.

2. Public Comment: Colby Wells – Chair called for public comments; there were no public comments

3. Consent Items:
   a. Approve March 23, 2020 WIB Youth Committee Meeting Minutes

      Motion by Donnette Silva-Carter second by Galen Quenzer to approve the Consent Items; carried by unanimous vote.

4. Information/Discussion Items:
   a. Accept Youth Committee Nominations
      WIB Staff recommends that the Committee accept Youth Committee Nominations and make a recommendation to the Board to approve the following nominees-
      ▪ Kelsey Jones, Branch Manager, Educational Employee Credit Union
      ▪ Tim Hire, Superintendent, Tulare County Office of Education
      ▪ Marie Pinto, CEO, ProYouth

      Motion by Robert Alcazar second by Mary Escarsega-Fechner to approve the Youth Committee Nominations, carried by unanimous vote.
   
   b. Approval of Youth Committee Annual Calendar

      Motion by Robert Alcazar second by Donnette Silva-Carter to approve the Youth Committee Annual Calendar, carried by unanimous vote.

      Desiree Landeros shared two Youth Success Stories.

      Next scheduled meeting November 20, 2021.

5. Good of the Order/Adjourn: There being no further business; the meeting was adjourned by Colby Wells-Chair at 8:46 a.m.