## YOUTH COUNCIL

## Southwest Florida Workforce Development Board, Inc.

**January 12, 2022**

**\*VIRTUAL MEETING\***

**2 p.m.**

**MINUTES**

|  |  |
| --- | --- |
| Kimberly Baker | Rita Davis |
| B.J. Brundage | Christine Sardina |
| Vivian Watkins | Brad Myers |
| Aaron Stitt | Tim Goodman |
|  |  |

**Members Present: VIA ZOOM**

**Members Absent:**

|  |  |
| --- | --- |
| Peg LaMarca | Andrea May |
|  |  |
|  |  |

**Guests/Interested Parties:**

|  |  |
| --- | --- |
|  |  |
|  |  |

**Staff Present**:

|  |
| --- |
| Thais Kuoman, Staff Liaison |

1. **CALL TO ORDER**

The meeting was called to order by Aaron Stitt, Chair and attending Board members, at 2:01 p.m., Via ZOOM. Welcome and introductions were made by all present and established quorum.

1. **APPROVAL OF MINUTES**

Vivian Watkins made a **motion** to approve the November 10, 2021, November 18, 2021, and December 15, 2021 minutes; Tim Goodman seconded, and the motion was unanimously approved by the Council.

1. **Ad-Hoc Committee**

Thais Kuoman recapped the council on the Ad-Hoc Meeting.

Date of the event: Wednesday, April 13, 2022 6pm-8pm.

Location: Dr. Carrie D. Robinson Center and STARS Complex. At this time the Carrie D. Robinson Center is closed to the public due to increase in Covid19 cases.

The budget for the event is set at $3500.00. Thais Kuoman sent out Sponsor Letters and has received verbal commitments for 6 of the 7 Sponsor.

Fire Chief Tracy McMillion has volunteered the City of Fort Myers Fire Dept. to grill the hamburgers and hotdogs for the event.

The Council has decided to wait till the next Ad-hoc meeting to send out flyers and table registration forms. Hopes that by then the Carrie D Robinson Center will be open to the public.

Next Ad-Hoc Meeting will be on

DATE: Wednesday, February 16, 2022 @ 2pm

TIME: 2:00pm

WHERE: CareerSource Southwest Florida

6800 Shoppes at Plantation Dr., Fort Myers, FL 33912 or Virtual

Other AD-HOC Meeting Dates to follow:

Wednesday, March 16, 2022 @ 2pm

1. **OPEN DISCUSSION**

No other discussion.

1. **ADJOURNMENT**

With no further business, the meeting adjourned at 2:20 p.m.