



***Youth Committee Meeting***  
**March 10, 2022 @ 11:00 AM (CT)**  
**561-570-4464; Conference ID: 301 772 763#**

## **MINUTES**

### **CALL TO ORDER**

Travis Ephraim called the meeting to order. There was a quorum present.

**The following committee members were present by video/phone or in person:**

Travis Ephraim, Arthur Obar, Mary McKenzie, Larry Moore,

**The following committee members were absent:**

Wendy Blair

**Others present included:**

Richard Williams, Debby Wood, Tabetha Smith (CSC Staff)

### **REQUEST TO ISSUE YOUTH ITN**

Richard Williams presented an Invitation to Negotiate for Youth Services centering around Teenage Pregnancy. Richard Williams went into further detail by saying CSC seeks proposals that provide activities from the following: activities that must be combined with stand-alone activities such as tutoring for basic skills remediation, mentoring, financial literacy, and Ready-To-Work soft skills certification. And activities that can stand alone or be combined with any other activities sought by CSC in this ITN.

**Arthur Obar made the motion, Larry Moore seconded the motion, and the vote was unanimous to approve the ITN as drafted.**

**As the ITN was approved, Arthur Obar made the motion, Larry Moore seconded the motion, and the vote was unanimous for CSC staff to be appointed as a grading team. Arthur Obar made the motion, Larry Moore seconded the motion, and the vote was unanimous for the Youth Committee to make final awards unless a contract requires a 2/3 vote of the full board due to a conflict of interest.**

### **COMMITTEE MEMBER COMMENTS**

None.

### **ADJOURNMENT**

**Arthur Obar made the motion, Larry Moore seconded the motion, and the vote was unanimous to adjourn the meeting.**