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**Youth Committee Meeting Minutes
Tuesday January 28, 2025, at 11:00AM
Twin Pine Conservation Center**

Members present and online: Joan Wright, Chair; Lisa Aden, Omar Galal, and Diane Elkin.

SCWIB staff present: Scott Davis and Amber Herren

Joan called the meeting to order at 11:00AM.

Lisa Aden made a motion to accept and approve the minutes from the previous meeting, Omar Galal seconded the motion. Motion passed.

Scott Davis updated the committee on the Youth Safeguarding policy. He explained the importance of adding this policy for staff since we are now operating WIOA programs and working directly with youth participants.

Diane Elkin made the motion to accept and approve the new Youth Safeguarding policy, Lisa Aden seconded the motion. Motion passed.

Amber Herren updated the committee on Youth Program enrollment numbers for the year and stated that carry-over Youth funding is on track to be exhausted this program year. She stated that staff are continuing recruitment efforts with the local AELs and are looking to enroll youth with barriers.

Lisa Aden made a motion to adjourn the meeting, Omar Galal seconded the motion. Motion passed.

Next Meeting April 22, 2025, Twin Pines Conservation Center

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