

Minutes Mayor's Youth Advisory Commission September 18, 2012

Minutes of the Mayor's Youth Advisory Commission held on September 18, 2012, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Jesica Ast, Rohit Badia, Katie Barone, Dominic Bonelli, Raquel Camarena, Tyler Foggatt, Zaria Guignard, Mohammad Halloum, April Hutchins, Timur Karamanov, Andrea Lara-Garcia, Jeremy Cappello Lee, Amanda Milovich, Zach Mitchell, Andie Niebling, Will Morgan, Anjali Nair (outgoing Youth Town Hall Chair), Ashley Noble, Maria Ornelas, John Osgood, Lisa Urbalejo, Chris Vega, Grayce Whiting and Humza Zubair.

MEMBERS Absent: Brooklyn Gauthier.

City Staff Present: Kim Bauman and Peggy Goldberg.

Guests Present: Kristin Sendeck, ASU journalism student.

Agenda Item 1 - Call Meeting To Order

Jeremy Cappello Lee, Outgoing Vice Chair called the meeting to order at 6:34 p.m.

Agenda Item 2 – Icebreaker and Introduction of Members.

Jeremy had each MYAC member pair with a member they didn't know, interview each other, and then introduce each other to the entire Commission.

Agenda Item 3- Minutes from May 1, 2012 Meeting

Humza Zubair read the minutes from the May 1, 2012 meeting.

MOTION: Jesica Ast motioned to approve the minutes. **SECOND:** Dominic Bonelli seconded the motion.

DECISION: Minutes were approved.

Agenda Item 4 - Arizona League of Cities and Towns Youth Conference

Peggy Goldberg, John Osgood, and Katie Barone provided the following update.

- Four MYAC members and Peggy attend the youth conference on August 29th in Phoenix.
- **John** and **Katie** reported that other youth commissions were very interested in how long MYAC has been in existence and the activities we are involved with.

 Peggy reported that Katie, John, and outgoing members Dirk Fenstermacher and Ben Moffat did an excellent job of representing the commission at the conference.

Agenda Item 5 - Announcements

- 1) **Dominic Bonelli** provided the Treasurer's Report.
- 2) **Kim Bauman, Staff Advisor** announced Kelli Wright from the Maricopa County Department of Health contacted her this summer on the possibility of having MYAC participate in a focus group on teen pregnancy prevention, youth development, and to gather information on other teen issues. Kim had notified her that MYAC would be unable to participate until their October 18th or November 6th meeting. When asked by Kim, members indicated they would be interested in participating in the focus group.
- 3) **Kim** also asked members if they would be interested in briefly meeting with Mayor Mitchell. Members indicated they would like to meet with him.

Agenda Item 6- New Member Orientation

- Jeremy had members refer to their orientation packets. He provided information on the MYAC schedule, event schedule, attendance requirements, and the purpose and goals of MYAC.
- 2) **Kim Bauman, MYAC Advisor** provided information on MYAC meeting procedure, Roberts Rules of Order, MYAC bylaws and open meeting law. Kim reported we will need to revise the bylaws this year to reflect the change in officers from Student Government Day Chair to Community Service Project Chair.
- 3) Anjali Nair, Outgoing MYAC Vice Chair provided information on Youth Town Hall.
- 4) Chris Vega, Outgoing Community Service Project Chair provided information on last spring's community service project and the process for determining a project.
- 5) **Jeremy, Jesica, Dominic, Anjali** and **Chris** provided information on the following MYAC Officer responsibilities:
 - Chair
 - Vice Chair
 - Administrative Recorder
 - Treasurer
 - Youth Town Hall Chair
 - Community Service Project Chair
- 6) **Jeremy** provided information on the 2012-13 MYAC Officers election process. Elections will occur on October 2, 2012.

Agenda Item 7 - Future Agenda Items

- Officer Elections
- Meeting with Mayor Mitchell
- Possible Focus Group Participation
- Bylaws Revision

The Commission's next meeting will be October 2, 2012.

Meeting adjourned at 7:32 p.m.

Prepared by: Jesica Ast Reviewed by: Kim Bauman

Dirk Fenstermacher, Outgoing Chair Mayor's Youth Advisory Commission