

# Minutes Mayor's Youth Advisory Commission December 10, 2019

Minutes of the MAYOR'S YOUTH ADVISORY COMMISSION (MYAC) held on Tuesday, December 10, 2019 6:30 p.m., at the Tempe Public Library 3500 S. Rural Road, Tempe, Arizona

# (MEMBERS) Present:

Adya Austin

Shea Catero

Natalie Edgington

Regan Hatch

Jack Masche

Ben Moriarty

Liliana Pearson

Kristen Pigon

Sofia Piraino

Synthia Ramos

Rachel Russell

Surabhi Sajith

Aviva Sanchez

Sarah Shick

Sjahhn Washington

Mariam Zubair

### (MEMBERS) Absent:

Sarah Albueissa

Eleanor Buchta

Sabrina Dagher

Rowan DeBaise

**Aaron Harris** 

Issyss Kelly

Tatum McDonald

### **City Staff Present:**

Adrian Cascio, MYAC Advisor Mark Day-Budget Director Aaron Peterson-Strategic Mgmt Analyst

# **Guests Present**:

Lukasz Stykowski-City Intern

# Agenda Item 1 - Call to Order

Chairperson, Regan Hatch, called the meeting to order at 6:01 pm. Agenda Item 2 – Attendance Roll Call

Surabhi Sajith, Administrative Recorder, read the attendance roll call.

# <u>Agenda Item 3 – Review and Approval of Minutes- May 14th, 2019 Meeting and November 12th, 2019 Meeting</u> Kristen Pigon read the minutes from the May 14th, 2019 meeting.

Motion by Rachel Russell to approve the meeting minutes for May 14th, 2019; second by Sofia Piraino. Motion passed on a 16-0 vote.

Ayes: Commissioners- Adya Austin, Shea Catero, Natalie Edgington, Regan Hatch, Jack Masche, Ben Moriarty, Liliana Pearson, Kristen Pigon, Sofia Piraino, Synthia Ramos, Rachel Russell, Surabhi Sajith, Aviva Sanchez, Sarah Shick, Sjahhn Washington, Mariam Zubair

Absent: Commissioners- Sarah Albueissa, Eleanor Buchta, Sabrina Dagher, Rowan DeBaise, Aaron Harris, Issyss Kelly, Tatum McDonald

Aviva Sanchez read the minutes from the November 14th, 2019 meeting.

Motion by Kristen Pigon to approve the meeting minutes for May 14th, 2019; second by Shea Catero. Motion passed on a 16-0 vote.

Ayes: Commissioners- Adya Austin, Shea Catero, Natalie Edgington, Regan Hatch, Jack Masche, Ben Moriarty, Liliana Pearson, Kristen Pigon, Sofia Piraino, Synthia Ramos, Rachel Russell, Surabhi Sajith, Aviva Sanchez, Sarah Shick, Sjahhn Washington, Mariam Zubair

Absent: Commissioners- Sarah Albueissa, Eleanor Buchta, Sabrina Dagher, Rowan DeBaise, Aaron Harris, Issyss Kelly, Tatum McDonald

# Agenda Item 4 - Review of the MYAC 2019 Annual Report

Cascio reviewed the 2019 report.

Motion by Shea Catero to approve the MYAC 2019 Annual Report; second by Sofia Piriano.

Ayes: Commissioners- Adya Austin, Shea Catero, Natalie Edgington, Regan Hatch, Jack Masche, Ben Moriarty, Liliana Pearson, Kristen Pigon, Sofia Piraino, Synthia Ramos, Rachel Russell, Surabhi Sajith, Aviva Sanchez, Sarah Shick, Sjahhn Washington, Mariam Zubair

Absent: Commissioners- Sarah Albueissa, Eleanor Buchta, Sabrina Dagher, Rowan DeBaise, Aaron Harris, Issyss Kelly, Tatum McDonald

## Agenda Item 5 – Youth Town Hall Updates

Shea, Youth Town Hall chair, and Adrian presented updates on Youth Town Hall: The event is planned for February 25th, 2020, at TCA Lakeside. Commissioners signed up to be on the Youth Town Hall subcommittee. Adrian mentioned a possible guest speaker for the event.

### Agenda Item 6 – Review S.T.A.R.T. Tool with Strategic Management

The Strategic Management team shared the results of the S.T.A.R.T tool with commissioners and did an activity to discuss how the concerns could be addressed and what other issues commissioners felt need to be addressed.

#### Agenda Item 7 – Future Agenda Items – January 14th, 2019

- Possible guest speaker for Youth Town Hall
- YTH Subcommittee and topics

### Meeting adjourned at 7:31pm.

Next meeting will be on January 14th, 2019 at 6:30pm.

Minutes Prepared by: Surabhi Sajith, Administrative Recorder Minutes Reviewed by: Adrian Cascio, MYAC Advisor

Regan Hatch, Chair Mayor's Youth Advisory Commission