Sacramento County Youth Commission

Tomorrow's Leaders Leading Today

Minutes Monday, February 5, 2007

Chair:	Amanda Koire	
Vice Chair:	Christine Braziel	
Secretary:	Harkirat Hansra	

Attendance:

District 1	Katie Batten	X
	Kristina Wong	X
	Vacant	Vacant
District 2	Elissa Ouchida	Absent
	Clark Taylor	Absent
	Cynthia Tsay	X
District 3	Amanda Koire	X
	Rachel Sussman	Χ
	Dale Till	X
District 4	Christine Braziel	X
	Naomi Endsley	X
	Leah Bloom	X
District 5	Harkirat Hansra	X
	Stacey Howell	X
	Tiffany Jones	X

Advisor: Michele Watts

Guests: Sylvia Perscheid, Supervisor Don Nottoli's Office

Agenda:

1. The meeting was called to order at 6:18 p.m.

2. Announcements and Comments:

- > There is a grant opportunity for video makers that Michele passed around.
- Ready-By 21 Youth Policy meeting is Thursday, February 8, 2007 at 4:00 pm at the Sierra Health Foundation.

3. Approve Minutes of December 11th Meeting:

Amanda motioned to approve the December 11, 2006 minutes and Dale seconded. The minutes were approved as written.

4. The Commission reviewed the notes for the January 8, 2007 meeting, but did not vote on them because there was not a quorum at the January meeting.

5. Monitoring of Board of Supervisors Agendas:

- ➤ January/February report made by the District 4 Commissioners:
 - o A contract was signed for the Juvenile Hall expansion.
 - The Board of Supervisors reviewed the budget set forth by the Children's Coalition.
- ➤ February/March agenda monitoring by District 5 Commissioners.

6. **Project Updates:**

- > Safety Fair: Harkirat talked with Gary Dietrich after the preview for "Hurricane on the Bayou" and will send him an e-mail soon.
- Fundraising Run: Akhil Sundararajan, president of Mira Loma's Interact Club, wrote a letter to the Commission, which Harkirat read out loud. The Interact Club agreed to fundraise for the same organization that our fundraiser will be for.
 - o Potential Beneficiary: Boy's and Girl's Club of Sacramento
 - Other Ideas: The Commission should consider groups that operate outside of the City of Sacramento (but still inside the county)
 - Everyone should identify three organizations within their districts to be potential beneficiaries of the fundraising and share these at the March meeting.

7. Approval of Bylaws Amendments & Discussion of Attendance Policy:

- Some typos were found and changed
- > The proposed election schedule was reviewed and approved, on a motion by Christine seconded by Dale.
- A new attendance policy was discussed in which it was agreed that five meetings resulted in a recommendation for dismissal to the Board of Supervisors. The policy was approved on a motion by Amanda seconded by Christine.

8. Other Business:

- ➤ Bring more freshmen and sophomores to the Youth Commission, so that membership and leadership does not drop off when seniors graduate and go off to college.
- ➤ The Commission would like to re-do the 2001 Youth Issues Survey and try to distribute the survey to schools
 - Everyone should prepare five-ten questions for the survey before the next meeting and send them to Christine and Dale.
 - o The survey should not require anyone to disclose their name.
 - o The survey should be designed at the March meeting.
 - o We should have copies ready by the April meeting.
 - o Ideally, we should distribute the surveys in April and count the results in June.

- o We should split the survey into different sections based on the types of questions.
- We should test the survey before printing/distributing it.
 We should distinguish between grade levels in the survey and include 7th 12th grade students.
- The meeting was adjourned at 7:21. 9.