

Sacramento County Youth Commission

Tomorrow's Leaders Leading Today

Minutes
Monday, August 18, 2014

Chair: Robert Bender
Vice Chair: Andrew Ng
Secretary: Annie Randle

Attendance:

District 1	Vacant	
	Noel Mora	Absent
	Vacant	
District 2	Tristan Fong	
	Andrew Ng	
	Chad Brown	Absent
District 3	Vacant	
	Annie Randle	
	Kirsten Stathos	
District 4	Robert Bender	
	Kruti Modekurty	
	Milan Zhou	
District 5	Agata Aks	
	Beata Aks	
	Kiana Vicari	

Advisor: Alyson Murphy

Meeting was called to order at 6:20 p.m.

1. Welcome and Introductions

- Commissioners introduced themselves and stated their name.

2. Announcements and Comments

- Various commissioners, including Reid, Agata and Monica have officially resigned.

3. Election of Chair and Vice-Chair (action item)

- Motion to approve Robert as Chair: Kirsten, Seconded By: Annie, Unanimous Vote: Aye.
- Motion to approve Andrew as Vice-Chair: Agata, Seconded By: Tristan.
- Motion to approve Annie as Secretary: Tristan, Seconded By: Robert.

4. Approve Minutes of July 21, 2014 Meeting (action item)

- Motion to approve: Beata, Seconded By: Agata, Unanimous Vote: Aye.

5. Review of Board of Supervisors Agendas by Robert Bender

- Robert reported that August 2014 was now "Child Support Awareness Month."

6. Discussion on Cyber Awareness Fair

- Agata thought that it went better than she expected. She had wanted more from the speakers but she was satisfied with the crowd turn out.
- Robert mentioned that he wanted a better location.
- Tristan said he wanted a location that was closer.
- Milan was happy and said that it was a job well done.
- The general consensus of the commission was that the location was a downfall and next time they would want it outside. The speakers were a disappointment but overall it received good feedback and was useful to learn for the future.

7. Discussion and Vote on Commission Direction (action item)

- The commission decided, at the suggestion of Andrew, to host a basketball tournament with a health and fitness theme.

- NBA cares for the appearance of a Kings player?
- There will be food AFTER the tournament for an incentive.
- Sometime at the end of May or June. April 25th?
- Motion to Approve the Basketball tournament: Andrew, Seconded By: Milan
- Location Subcommittee created: Kirsten, Tristan, Milan
 - Motion to Approve Location Subcommittee: Andrew, Seconded By: Beata, Unanimous Vote: Aye.
- Logistics Subcommittee created
 - Motion to Approve Logistics Subcommittee: Tristan, Seconded By: Milan, Unanimous Vote: Aye.

8. Discussion and Vote on Tour Invitations (action item)

- The mock hearing at the capital will possibly be sometime in November; it is possible to be offered as extra credit to schools.
- For the federal courthouse meeting, everyone would meet at 5:00 and the tour would begin at 6:15. (about an hour)
 - Motion to Approve federal courthouse outing: Robert, Seconded By: Andrew.

9. Other Business

- This was Agata's last meeting.

10. Public Comment on Non-Agenda Items

- None.

11. Meeting Adjourned at 7:30 p.m.