

Sacramento County Youth Commission

Tomorrow's Leaders Leading Today

Minutes
Monday, January 26, 2015

Chair: Robert Bender
Vice Chair: Andrew Ng
Secretary: Annie Randle
Advisor: Alyson Murphy

Attendance:

District 1	Adrian Phipps	X
	Vacant	-
	Vacant	-
District 2	Tristan Fong	X
	Andrew Ng	X
	Chad Brown	X
District 3	Vacant	-
	Annie Randle	Absent
	Kirsten Stathos	X
District 4	Robert Bender	X
	Kruti Modekurty	X
	Milan Zhou	X
District 5	Sahej Claire	X
	Beata Aks	X
	Kiana Vicari	X

Meeting was called to order at 6:15 p.m.

1. Welcome and Introductions

- The Commissioners welcomed new Commissioner Sahej Claire and introduced themselves.

2. Announcements and Comments

- Alyson passed around a flyer announcing the CRPD Annual Conference at the Convention Center and the Youth Development Program Friday, March 13, 2015.

3. Approve Minutes of December 15, 2014 Meeting (*action item*)

- The minutes were approved on a Motion by Andrew and Seconded by Tristan, with a unanimous vote of those present.

4. Review of Board of Supervisors Agendas

- Alyson prepared and presented the new Board Agenda review format again this month and reviewed the process for the new Commissioners.
- Commissioners selected the month they will present the review of Board agendas and the news article assignment.
 - February – Kirsten
 - March – Robert
 - April – Kiana
 - May – Kruti
 - June – Milan
 - July – Sahej
 - August – Beata
 - September – Tristan
 - October – Chad
 - November – Adrian
 - December – Annie

5. Discussion on News Article Assignment

- Alyson discussed a new assignment that shall be completed as a companion assignment to the Board agenda review. Each Commissioner will take turns searching for a youth related news article to provide to the Commissioners and summarize on their assigned day.
- The example article Alyson presented was related to the Del Campo High School volunteer fundraising club, Kids Helping Kids. There was discussion on inviting the group to give a presentation to the Commission at a future date.

6. Report Back by Subcommittees for the Youth Basketball Tournament (*action item*)

- **Logistics Subcommittee – Andrew, Chad and Milan**
- **Location Subcommittee - Kirsten, Milan, Tristan**
- **Fundraising/Sponsorship Subcommittee – Annie, Beata, Kiana, Kruti**
 - The Commission determined that the progress made on the Youth Basketball Tournament was not sufficient enough to continue planning the event.
 - On a Motion by Tristan and Seconded by Beata, the Commission took a vote to change direction and choose another event to focus on, the motion passed by a unanimous vote of those present.
 - On a motion by Chad and Seconded by Kirsten, the Commission took a vote to plan a youth job/internship fair at the end of May 2015, the motion passed by a unanimous vote of those present.

7. Community Events for Youth Commission Participation (*action item*)

- **Report back from Volunteer Subcommittee – Annie, Beata, Kruti, Robert**
 - Direction was given to the volunteer subcommittee to compile a list for the February meeting for consideration of the Commission to plan a volunteer activity this Spring and next Fall. Possible options include the Folsom Community Easter Egg Hunt, Collecting socks for the homeless, CIM, Cystic Fibrosis Charity run.
- **Commissioner Report Back on Local District Events**
 - Kirsten provided the Commissioners with information on the Discovery Museum and the Commission briefly discussed the expansion plans.
 - Kruti let the Commissioners know there is a regional science fair coming to town.
 - Milan reminded the Commissioners that there is a Renaissance Fair in Folsom in the late summer.

8. Report Back on Youth Commission website updates (*action item*)

- Robert, Milan and Kiana have provided their updates.

9. Subcommittee Member selection to update the Bylaws (*action item*)

- On a motion by Milan and Seconded by Kirsten, the Commission took a vote to form and approve the membership of the Bylaws Subcommittee, approved by a unanimous vote of those present.
 - Members: Robert, Adrian, Kiana, Sahej
- On a motion by Chad and Seconded by Tristan, the Commission took a vote to form and approve the membership of the Governance Subcommittee, approved by a unanimous vote of those present.
 - Members: Robert and Andrew

10. Discussion on Regional Youth Commission Coalition

- Alyson briefed the Commissioners on conversations that are happening with other local area Youth Commissions in the formation of a Regional Youth Commission Coalition.

11. Other Business

- On a motion by Tristan and Seconded by Adrian, the Commission took a vote to cancel the extra meeting scheduled for February 9, 2015 as it is no longer needed, the motion passed by a unanimous vote of those present.

12. Public Comment on Non-Agenda Items

13. Adjourned at 7:08 p.m.