

MEETING MINUTES

555 Northgate Drive, San Rafael, CA 94903

Monday, October 6, 2014

In Attendance: Summer Cassel, Ruby Raye Clarke, Elena Dennis, Jenni Garcia, Tara Gibson, Benjamin Guggenheim, Elizabeth "Elise" Lamarre, Aidan Lynch, Brian Montesinos, Dhalma Suarez, Brenda Vasquez, Mariana Vazquez, Hector Villeda-Godoy, Ayana Morgan Woodard

Absent: Hart Fogel, Jake Mates

<p>6:45pm – Meeting Called to Order</p> <ol style="list-style-type: none"> 1) Call to order/Roll call; Approval of Agenda 2) Time for public expression (3 minute limit p/p) 	<p>645- Kiely explains that Hart as cochair should be leading and is sick- Ben Volunteers to lead Ben- Calls meeting to order at 6:46 Role- Hart and Jake not present No minutes to be approved in the new year. Ben presents agenda for the evening. Elena moves and Mariana seconds the agenda. Unanimous approval</p>
<p>6:50pm – 7:20pm – Welcome/Opening</p> <ul style="list-style-type: none"> ➤ Icebreaker (Personal Crest-Roadmap Activity) ➤ Group Agreements Activity 	<p>650 Kiely Ice Breaker- Personal crest: What makes you who you are? Ayana- Family Ruby- Experiences Aiden- Biology Elena- Childhood Race, Ethnicity Top left side Family Culture Top Right is Aspirations Bottom Left is talents/skills/attributes bottom right is Community friends and other associations Commission acknowledged it is hard to identify your strengths and talents</p> <p>7:20 Group agreements are established: (although will be renegotiated meeting to meeting) Confidentiality One Mic one Diva Stay Positive Ouch, oops, Sorry...educate Kiely ain't yo mama No Punk Ass Excuses Respect Step Up Step Back</p>
<p>7:30pm – 8:15pm – New Business</p> <ul style="list-style-type: none"> ➤ Supes: Not Just for Dinner ➤ Who is your Supervisor and What is your District Photo 	<p>Supes- Not Just for Dinner Anymore! Game to understand who the supervisors and supervisor aides are across Marin County 7:54 Commissioners identified each supervisor district and aides to each supervisor</p>

<p>Scavenger Hunt</p> <ul style="list-style-type: none"> ➤ District Map Game ➤ Officer and Advisory Committee Positions ➤ Possible Advisory Committees 	<p>Kiely assigns homework: email the aids of the supervisors for a fun or interesting fact about your supervisor that is not on the website. And what our district is known for?</p> <p>7:58 Discussion of Officer roles and advisory committees</p> <p>Aiden- Chairperson and secretary are our two roles</p> <p>Brian- We wanted to have a treasurer last year.</p> <p>Kiely- that is why we need to be more clear about the minutes and confirming that the roles have been changed</p> <p>Ben- is there a secretary this year?</p> <p>Kiely- yes although we will be taking the notes this year as adult allies</p> <p>Brian- treasurer would be a great learning experience of where finances in the organization goes</p> <p>Advisory Committee Positions</p> <p>Brian- last year we had 4 advisory cmtes: Education Equity, Communications, Environmental Equity, Youth Symposium. This year we get to decide what types of cmtes we would like to see.</p> <p>Deborah- This year we will prepare some briefs which different agencies have approached us about- ie Homelessness, alcohol and binge drinking, prescription drug overdose, which are ½-1 page long and will explain what the issue is, who is working on it, govt and non govt and what people have asked for support on (ie homeless count which for the first time will count youth, and MCYC will be engaged in this work).</p> <p>There is 1 area specifically we need to discuss in MCYC- alcohol and binge drinking.</p> <p>Dhalma- Every year there is a report about the county who is healthiest in the United States- Marin has led for a decade. We are still low on binge drinking. And prescription drug overdose. HHS is working on those issues and has given us money to work there</p> <p>Elise- isn't there a tremendous amount of access in Marin through parents?</p> <p>Deborah- the research YLI has done in the past has led to some work that is being done by governments today. Including Social Host law</p> <p>Brian- parents get fined if there are parties in their house whether they know about it or not.</p> <p>Deborah- that law put the responsibility back onto the parents who were being lax in their own homes</p> <p>Deborah- we have \$ this year for a county wide commission to do this work- parents, law enforcement, school, youth, and that group will look at policies that exist and can be built.</p> <p>It would be great if you do form that cmtte but if not- we will reach out to some of the other youth groups we work with in the schools to represent.</p> <p>Kiely- is there interest- Ayana, Brian, Ruby</p> <p>Deborah- there are many commissions that touch on alcohol in the county but many do a poor job working with youth and better job with parents- so you could turn that around.</p> <p>Kiely- there will be 2 other cmtes- and we will bring in papers about different issues in Marin County.</p>
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	<p>Officer Descriptions and Discussion</p> <p>Kiely- explains role of officers: Chair, Secretary, Government Affairs Officer, Media and Community Relations Officer</p> <p>Kiely- will send out MCYC officer roles</p> <p>Deborah- if we have a treasurer we will need a description, and I just want to be clear how \$ is spent</p> <p>Jon- and we can be more transparent as to how we manage YLI as a non profit which could get into the treasurer piece as well.</p> <p>Kiely- Next meeting is 20th and we will bring information about officer descriptions ahead of time.</p>
<p>8:15 – 8:20 – Announcements</p> <ul style="list-style-type: none"> ➤ Mayor Dinner ➤ Pass out updated calendars 	<p>Deborah- Oct 22nd- mayor lucan has invited commissioners to a dinner with mayors from all over Marin County</p> <p>Youth interested: Elena, Ben, Ayana, Brian, Dhalma, Summer, Tara, Aidan, Ruby, Elise (Jon)</p>
<p>8:20-8:35 Closing and Adjourn</p>	<p>-One word on how you feel about todays meeting</p> <p>-Brian moves to adjourn Aidan seconds- Ben adjourns meeting!</p>
<p>Additional Notes:</p>	<p>TO DO:</p> <p>1) Email out:</p> <ul style="list-style-type: none"> • minutes to MCYC • officer descriptions • Updated calendar • Updated roster • Information on Mayor dinner • Come prepared (or not) with why you want to be elected <p>2) Finish issue briefs for Oct. 20th meeting</p> <p>3) Pass out yellow County booklets at next meeting</p>