

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, January 12, 2015

In Attendance: Hart Fogel, Jake Mates, Vaughan Logan, Elena Dennis, Ruby Raye Clarke, Aidan Lynch, Tara Gibson, Summer Cassel, Elizabeth "Elise" Lamarre, Brian Montesinos, Jenni Garcia, Mariana Vazquez, Ayana Morgan Woodard, Dhalma Suarez, Benjamin Guggenheim, Brenda Vasquez,

Absent: Hector Villeda-Godoy,

<p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> ❖ Call to order/Roll call; Approval of Agenda & Minutes ❖ Time for public expression (3 minute limit per person) ❖ Secret Word 	<p>6:35 Brian calls the meeting to order Ben produced a movie about China for Chinese club at school Tara hiked the dipsea with her cousins Kiely went to Reno for a dance conference Elena went on a women’s retreat at Stinson; boat building conference Brian is prepping for conference in February where they mock Congress Marianna- At my school we have a senior project to help change us- and I wanted to work to help change someone else by being a big sister/mentor to a sophomore who just moved here from Mexico by showing Sharon what I do</p>
<p>6:40pm – 6:55pm – Welcome/Opening</p> <ul style="list-style-type: none"> ❖ Introductions & Icebreaker ❖ Group Agreements Review ❖ Commissioner of the Week 	<p>6:44 Icebreaker- What did you do over break? Write your own and guess whose you pick</p> <p>7:03 Name game to push the work forward and make sure there is connectedness between commissioners</p> <p>7:05 Group agreements</p> <p>7:06 Ayana presents Ben as the Commissioner of the week for his sub committee meeting participation and research</p>
<p>6:55pm – 7:00pm – Old Business</p> <ul style="list-style-type: none"> ❖ Plead yo’ case 	<p>7:07 Dhalma explains that she missed the last meeting because she went to the old meeting location.</p> <p>Group accepts her explanation</p>
<p>7:00pm – 8:20pm – New Business</p> <ul style="list-style-type: none"> ❖ FB Group ❖ Guest Speaker Marc Levine? ❖ Marin Academy Mini Grants ❖ Project/Campaign Timeline and Action Planning 	<p>7:09 Vaughan moves and Jake seconds with unanimous consent to start a private facebook group for unofficial MCYC business.</p> <p>7:13 Aidan presents the opportunity to have Marc Levine present to MCYC and discuss ways of collaborating with the State Assembly. Ayana moves and Elena seconds with unanimous consent.</p> <p>7:16 Kiely presents on Marin Academy micro grants. Chairs of each subcommittee have been notified of the opportunity.</p> <p>Elena shares that the Food Justice Committee is applying and the process is helping put the committee’s goals in order as well as</p>

	<p>develop a timeline/budget.</p> <p>7:20-7:40 group break out sessions</p> <p>7:45 Report out from break outs 7:45 Education Equity Goal is to develop a 15-30 minute documentary to present in late may which will highlight and show educational inequity across Marin. The committee is searching for people to be in the video right now. MCYC comments that a good venue for the video could be the Marin County Fair and that anyone presenting the film should go through a media training.</p> <p>7:53 Food Justice Ayana and Elena present that the goal is to demonstrate the value of school gardens. They hope to have 1 demo garden this year after finding out which schools need and want a garden. They anticipate that Marin Oaks could be the pilot school and hope to also work with Indian Valley. They also may do cooking demos at schools to help young people see opportunity with the produce from the gardens. You have to give Kiely a high five when you walk in the room instead of saying a word that is secret.</p> <p>8:04 ATOD Hart shares that in addition to the work with the CMCA Countywide group they will be working with Youth Court. The goal is by the end of the year to have Novato school board working on a policy that requires schools to use Youth Court and not suspensions nor police contact for a variety of infractions.</p>
<p>8:20 – 8:25 – Announcements</p> <ul style="list-style-type: none"> ❖ Field Trips (Selma, Youth Court) ❖ MLK Awards ❖ Heart of Marin ❖ Leadership Camp 	<p>8:19 Elena and Brian will follow up with a doodle poll for field trip to see Selma. Hart will follow up with a doodle for Youth Court observation (Thursdays 530-7)</p> <p>8:24 Kiely shares that Elena, Jake, and Dhalma were nominated for the Heart of Marin awards. Hart shares how competitive of a pool it was this year and that it is an honor to be nominated. YLI was also nominated for an organizational award. Mary Lucan of Novato also attended to support YLI. Elena and Jake were also nominated for the MLK award and both won. A dinner is coming up and information will be sent out.</p> <p>8:27 Rotary Youth Leadership Awards Camp (ROYA) has free openings for 10th and 11th graders to attend their camp this summer. Dhalma and Ayana both went in the past and highly recommend other commissioners going.</p>
<p>8:25-8:30 Closing and Adjourn</p>	<p>8:32 Ayana moves and Hart seconds, unanimous consent of adjournment.</p>
<p>Additional Notes:</p>	<p>TO DO:</p> <ol style="list-style-type: none"> 1) Email out: minutes to MCYC and County Office 2) Meet with Cabinet 3) Make next agenda (report backs from advisory committees, project/campaign timeline, “secret word” as proof of reading minutes, time to meet and go over timelines)

