

## MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

**Monday, January 26, 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, Mariana Vazquez, Ayana Morgan Woodard, Dhalma Suarez, Benjamin Guggenheim, Brenda Vasquez, Hector Villeda-Godoy

**Absent:** Jenni Garcia

<p><b>6:30pm – Meeting Called to Order</b></p> <ul style="list-style-type: none"> <li>❖ Call to order/Roll call; Approval of Agenda &amp; Minutes</li> <li>❖ Time for public expression (3 minute limit per person)</li> <li>❖ Secret Word/Action</li> </ul>	<p>Elena called the meeting to order at 6:33          Tara arrived at 6:34          Vaughan moves and Brian seconds to approve agenda at 6:35          Mariana got into Art School in Atlanta          Jake: education committee got \$500 Marin Academy Grant          Ben: interviewed star of "Fresh off the boat"          Aidan: starting working in Marc Levine's office at civic center this week          High Five secret word</p>
<p><b>6:40pm – 7:00pm – Welcome/Opening</b></p> <ul style="list-style-type: none"> <li>❖ Introductions &amp; Icebreaker</li> <li>❖ Group Agreements Review</li> <li>❖ Commissioner of the Week</li> </ul>	<p>Elena explains "If" 6:38          If I could learn anything, if I could live at any point,</p> <p>6:52 group agreements          Stay positive          No punk ass excuses          Kiely, Jon and Deborah aint yo mama          Respect          Step up step back          Ouch, opps, sorry educate          One mic one diva          Confidentiality</p> <p>Hector is Commissioner of the Week for stepping out of his comfort zone, participating, leading, and being on point with tasks</p>
<p><b>7:00pm – 7:20pm – Old Business</b></p> <ul style="list-style-type: none"> <li>❖ Status of FB group?</li> <li>❖ Status of Marc Levine attending?</li> <li>❖ Status of Selma field trip and Youth Court field trip?</li> <li>❖ Meet with your Committees (15 min)</li> </ul>	<p>6:55- brian asks for facebook friends in order to add them to the group.</p> <p>6:58 Aidan updates on Marc Levine attending- Mondays don't work for him but we can develop an off location event. A Friday date is tentative.</p> <p>6:59 Brian: A doodle was sent for Selma and then we can find an appropriate time.</p> <p>6:59 Hart: Would next Thursday 5:15-7 work for youth court?          Confirmed for next Thursday</p>

	7:02 committee breakout time
<b>7:20pm – 8:10pm – New Business</b> ❖ Skill Building-How to Talk to Administrators, How to Make an Ask, How to Get your Point Across, etc.	7:22 Kiely skill building Scenarios around things to expect- how to talk with adults in general. Role play  Scenario 1- meeting with a principal and vice principal (Food Justice) Scenario 2- school board meeting (ATOD) Scenario 3- youth outreach to clubs (Educational Equity)
<b>8:10 – 8:15 – Announcements</b> ❖ MLK Jr. Dinner/Ceremony	8:23 Jake and Elena were 2 of 5 recipients of the MLK Award. Inspirational speakers, stood up and sang, eye opening to the amazing work in Marin County.  Kiely- I had a conversation with the mayor of Fairfax who called me. We spoke after the Mayor's dinner about the store in Marin City. She knows someone who has done work in building grocery stores in communities that don't have them.
<b>8:15-8:25 Everyone Clean Up</b>	
<b>8:25-8:30 Closing and Adjourn</b>	8:28: Brian liked the simulation Aidan- learned not to wait to last minute to plan a presentation Kiely- new skill development strategies Ruby- YLI is not national Jon- you are all brave and ready to be risky in role play situations Hart- I enjoyed the simulation Summer- Excited to use this feedback Ben- This was a good case for step up step back. Speaking of Ben's earlier public comment about interviewing someone from the TV show "Fresh Off the Boat" please address Kiely with "Ahoy, Captain!" to acknowledge that you read these minutes. Dhalma- I need to speak up Elise- I need to have data to back up what I say  Ayana moves, Aidan seconds adjournment unanimous consent
<b>Additional Notes:</b>	<b>TO DO:</b> 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)