

MEETING MINUTES

Dominican University Edgehill Mansion, San Rafael, CA 94901

Monday, April 18th, 2016

In Attendance: Nick, Sarah, Danielle, Bilal, Leah, Hector, Tara, Henry, Josh, Ruby, Tara, Rose, Ethan, and Abby.

Absent: Alejandro, Liza

<p>6:30pm – Meeting Called to Order 1) Call to order/Roll call; Approval of Agenda 2) Time for public expression (3 minute limit p/p)</p>	<p>Meeting called to order at <u>6:33</u> p.m. Tara got into a bike crash and smashed her phone. Vaughan was in charge of drawing a logo for the Marin human Race shirts, YLI logo with legs running. Nick participated in Marin Catholic's theater production, did the soundboard. Ruby, after the movie night had to wake up at 6:30 and work all day and her feet hurt a lot, got a lot of free stuff (volunteering).</p>
<p>6:40pm – 6:55pm – Welcome/Opening Icebreaker Group Agreements Review</p>	<p>Icebreaker: Charades Telephone Point of practicing paraphrasing is to help with facilitation skills and to help with making sure everyone understands it Henry talked politics with someone and discussed free market capitalism; he noticed that he's done it before, natural. Ethan found it natural. Gave Nick better control of the conversation. Helped Chris. Easy for Hector to paraphrase a few sentences. Vaughn found it pretty natural. Ruby noticed that she could understand the conversation better because you listen to the conversation. Bilal learned that you have to be subtle with your paraphrasing, not be overtly obvious. Tara didn't realize that it helps her realize the conversation and the speaker. Rose's person probably thought that it was argumentative because they kept changing what they were saying. Kiely found it harder because it was on dance and dance partner was being difficult. Helped Sarah understand conversation more. When Abby considered paraphrasing, she realized how much adults do it to her. Leah does it a lot when facilitating own school meetings, but was helpful. Sam paraphrases her own words. Josh realized that a lot of English arts homework involves paraphrasing.</p>
<p>6:55pm – 7:00pm – Old Business</p>	<p>Marin Human Race Update For those doing the Marin Human Race, 1 person and Deborah set up their profiles. People need to set up their profiles, announce they're set up, and then start asking for money. Estelle is key point person; if you have questions, contact her. Everyone's going to commit to have his or her pages set up by Friday the 22nd. Race is on May 7th.</p>
<p>7:00pm – 8:10pm – New Business ❖ YLI Staffing Change</p>	<p>YLI Staffing change announcement. In the film, a lot of the time people depend on leaders, but it ultimately comes down to the people. Kiely is leaving YLI; her last day is May 2nd. YLI has had lack of funding and Kiely's hours got cut, so she had to start looking</p>

<p>announcement</p> <ul style="list-style-type: none"> ❖ MCYC Recruitment Process, help needed ❖ Prepping for year end meetings with Supervisors 	<p>for other work. Found a job that would help her grow professionally, is moving on to the San Francisco Youth Commission as Coordinator of Youth Development and Administration. It's a county job, gets a pension and good benefits, office is City Hall. Last Day is May 2nd. Nick is sad to hear it, but congratulations and wants to know who's taking over. Deborah or Anna may take it over for the rest of the year. Not hiring until the summer. Looking for people who are interested to finish out the year. The person will definitely be identified at the May 2nd meeting. A lot of our bylaws are taken from the San Francisco Youth Commission. It's like us times five, more rigid and strict, meet in a chamber and have it written in their charter that the Board of Supervisors can't pass laws regarding youth until they run it by them. Very different vibe. The funding is so difficult because here in Marin the Board of Supervisors don't give us enough and we have to go to other sources to get money. Bilal and Ruby have a meeting with the County Administrator to talk about MCYC. YLI got the San Francisco Commission started and it's taken seriously and totally funded and staffed by the city. Also, will we see Kiely ever again? Office is in San Francisco so it's not likely that she can come up, but on the June 4th party, she will try to come up. Kiely will always let us contact her if needed. Ethan wants to know if you can swear, Kiely has no idea. The structure in San Francisco is very different than here. They follow Rosenberg's rules of order. Not a city official belongs to the union. Caught Nick's attention that the Board of Supervisors have to run the laws regarding kids past the Commission in SF, will we ever reach that point? Hoping that we do, trying to get it there. If there's something resonating with you, talk to the Board of Supervisors on changes you want to see. One of the big differences is that in SF, the Board of Supervisors handpicks the ones they want. 11 Supervisors, each pick one, the mayor picks one, and then the mayor picks five from specific marginalized communities. Deborah wants to say that she's loved working with us, Kiely and her started at around the same time and what they saw us do is nothing short of phenomenal. Does the SF Youth Commission have to wear suits and be all well dressed? What sealed the deal for Kiely on the idea of the job is that hey have zumba on the South side of City Hall (fun little tidbit). Greet Kiely with "bye Felicia".</p> <p>MCYC recruitment. We will start the process of recruitment, wants us to post the flier somewhere in our school where we people will see it. Wants to start online application and also has an online application for people to apply. Help spread the word. For anyone who's here over the summer, who would be willing to review future applicants. Once we get those applications in, wants to start interviews as soon as possible. Last Date to get it in is June 24th, after that; there will be a couple weeks to wrap up interviews. Wants to start it a week earlier than normal. Try to always have two people and a youth, Deborah said she'll try to get the San Mateo people to help interview. Will definitely try to have one adult and one youth/ in the interview. Safe to say we are accepting applications.</p>
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	Prep for meetings with the Supervisors.
8:10 – 8:15 – Announcements	<p>Next MCYC meeting is May 2nd at The Mansion</p> <p>Next cabinet meeting is April 25th at YLI</p> <p>Youth Adult Partnership Training (Youth led) on Wednesday, April 27th from 4:30-6:30pm, Marin Oaks, 2 youth from each committee must attend</p> <p>Thanks Vaughan's Dad for snacks!</p>
8:15-8:25 Clean Up	
8:25-8:30 Closing and Adjourn	
Additional Notes:	<p>TO DO:</p> <p>Email out:</p> <p>Minutes to MCYC</p>