

## MEETING MINUTES

Dominican University Edgehill Mansion, San Rafael, CA 94901

**Monday, May 2nd, 2016**

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

**Absent:**

<p><b>6:30pm – Meeting Called to Order</b></p> <ol style="list-style-type: none"> <li>1) Call to order/Roll call; Approval of Agenda &amp; Minutes</li> <li>2) Time for public expression (3 minute limit p/p)</li> </ol>	<p>Meeting called to order at 6:37 p.m. Minutes from April 18 meeting were approved. Agenda for May 2 meeting was approved. Yesterday, Sarah, Ruby, Josh, Tara, Ethan and Estelle did a practice run for the Marin Human Race. Ruby got her first blister on her foot. Tara was in a bike race on Sunday. Leah was accepted for an internship at the Buck Institute. Rose was on the beach and saw a baby elephant seal that needed rescuing. Nick reported that Jared Goff, a friend and MC alum was just drafted into the NFL; Lisa reported that Jared is a friend of her cousin's. The personal connections were exciting for this big local news. Ethan didn't have a wetsuit at the beach and he was really cold and numb.</p>
<p><b>6:40pm – 6:55pm – Welcome/Opening</b></p> <p>Icebreaker Group Agreements Review</p>	<p>Icebreaker: related to revolting food.</p> <p>Intro to Lisa Canin, adult ally helping to fill in for remainder of this year's commission meeting. Contact info: <a href="mailto:lcenin@yli.org">lcenin@yli.org</a> or cell: 415-847-5663</p>
<p><b>6:55pm – 7:00pm – Old Business</b></p>	<p>Marin Human Race Update: May 7th, meet at 7:00 am at the YLI tent, with bright neon shirts.</p> <p>MCYC Recruitment Help: Application for 2016-2017 is out, can do online or handwritten. YLI expects a significantly larger pool of applicants, so those commissioners interested in returning should get their applications in as soon as possible. Deborah will be scheduling interviews as eligible applications are received. Liza, Leah, Rose, Abby, Hector, Sarah, Nick, Josh, Ethan, Vaughn, Ruby, Bilal, and Henry expressed interest in helping with interviews.</p>
<p><b>7:00pm – 8:10pm – New Business</b></p> <ul style="list-style-type: none"> <li>❖ Meet Lisa Canin</li> <li>❖ YDS and YLI Surveys</li> <li>❖ Kiely's Celebration</li> </ul>	<p>Introduction to interim person who will help YLI staff finish up the end of this MCYC term. YLI's intent is to hire Kiely's replacement in late spring/early summer. Jon Marker, YLI Chief Executive Officer, said that commissioners will be involved in and have input on selecting Kiely's successor. Greet Deborah or Lisa with "Henry likes gouda."</p> <p>Lisa is a psychologist from New York and then Ann Arbor. Worked as a clinical psychologist, but stopped doing one-on-one work because she wanted to get more involved in social change. Is interested in looking at other ways to support educational equity and underrepresented groups. Currently, Lisa works with a group</p>

	<p>of young Latino/a leaders in a program called Presente through the Canal Welcome Center. She loves outdoor activities and is involved with Big City Mountaineers, a group that takes young people on weeklong backpacking who would otherwise not be able to go. Likes yoga and cooking; two grown kids. (415) 847-5663 if you need to be in touch with her.</p> <p>The Commissioners filled out the annual FNL Youth Development Survey.</p> <p>Commissioners also filled out the new “YLI By the Numbers” bi-annual survey, which will be administered at the beginning and end of each term.</p> <p>Activities with Kiely and then departing celebration with food and video presentation.</p>
<b>8:10 – 8:15 – Announcements</b>	<p>Next MCYC meeting is May 16<sup>th</sup>, 6:30-8:30 at The Edgehill Mansion on the Dominican University Campus</p> <p>Next cabinet meeting is May 9<sup>th</sup>, 4:30-5:30, at the YLI, 910 Irwin Street, San Rafael.</p>
<b>8:15-8:25 Clean Up</b>	
<b>8:25-8:30 Closing and Adjourn</b>	Meeting was adjourned at 8:35 PM.
<b>Additional Notes:</b>	<p><b>TO DO:</b></p> <p>Email out: Minutes and upcoming agenda to MCYC</p>