

MEETING MINUTES

Marin County Civic Center, Room 410B

Tuesday, December 5th, 2017

In Attendance: Kat, Vaughan, Ethan, Alex, Elise, Henry, Nick, Talia, Kenya, Lola, Emma, Rohan, Julia, Micherice, Daniel, Gabe, Marlowe, Josh, Abby
Absent: Diego, DJ, Brooke

<p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> • Call to order/Roll call; Approval of Agenda • Time for public expression (3 minute limit p/p) • Commissioner Reports 	<p>Call to order/Roll call; Approval of Agenda & Minutes</p> <ul style="list-style-type: none"> • Call to order at 6:33. • Ruby wants to add an ‘e’ to the end of marlowe’s name. • Julia motions to approve, Emma seconds. Motion passed. • Rohan motions to approve agenda, Gabe seconds. Motion passed. <p>Time for public expression (3-minute limit per person)</p> <ul style="list-style-type: none"> • <p>Commissioner Reports</p> <ul style="list-style-type: none"> • Ruby was apart of peer summit. It was an event for 6th to 8th grade students to learn about life skills.
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<p>6:40pm – 6:55pm –Welcome/Opening</p> <ul style="list-style-type: none">● Introductions● Icebreaker● Review Agreements	<p>Introductions Icebreaker</p> <ul style="list-style-type: none">● Rose, thorn, bud. Rose is something that you are happy about, a thorn is something that isn't going so well, a bud is something that you are excited about. <p>Review Agreement</p>
<p>6:55pm – 7:00pm – Old Business</p>	

**7:00pm – 8:10pm –
New Business**

Selecting a Campaign

- Greet Wendy with your favorite board game
- Ruby - Most of y'all have met with community partners and it is time to select a campaign. Get in groups with your subcommittees. This guideline is important so we can create a feasible campaign that will address our goals. I am going to pass around a SMART goals sheet.
- Josh - Specific means that it is not vague.
- Vaughan - Measurable means to have a way to figure out if you are actually reaching your goal.
- Julia - Attainable means able to reach.
- Elise - Realistic means that you can do it.
- Ruby - And timely means that you can do it in good time.
- Lola - This other sheet that I am passing around is from the Midwest academy and it is a checklist for choosing an issue. The first part tells the difference between a problem and an issue. The other side is a checklist for different questions to consider. There is also criteria that we came up with for selecting our campaigns.
- Ruby - Most of the rest of this meeting is giving you a space to look through possible campaigns for a more critical lense.
- Wendy - The processes for selection will be different for different subcommittees. Look at this questions for help.

- Josh - ATOD already knew the organization and the most viable campaign opportunities are ones that we are
- Henry - Ed Equity wants to focus on issues in counseling and we are going to meet with Marin Promise and present our data.
- Kenya - The Social Justice Literacy Committee wants to focus on race for their education.
- Ethan - The Housing subcommittee wants to focus on low income housing policy and renter protections.

<p>8:10pm – 8:15pm – Announcements</p>	<p>Announcements</p> <ul style="list-style-type: none"> ● Lola - The holiday party is on December 19th. It is at the new YLI party. We want there to be a potluck so there will be a spreadsheet. ● Ruby - One of the things that we are thinking is a limit on the amount of certain foods can be. ● Lola - For the activities part, we were thinking about having more unstructured game format. Are there any suggestions for possible games? ● Wendy - Bananagrams. ● Henry - Wii or Mario Kart. ● Ruby - Mancala and other board games. We could create a signup sheet for board games. We can put it on the same spreadsheet. ● Lola - We want to do a gift exchange. Maybe a white elephant which is where everyone brings a gift and you can pick whatever gift you want. We could also play the ‘stealing’ version. ● Ethan - The fun of white elephant comes from when the best gift has been stolen. ● Ruby - If you cannot come up with the funds, you can regift or make something. You could also contact Wendy. We want to create a limit of \$15. ● Lola - We want to plan in advance the social justice movie night. We will watch a movie and discuss it on a Friday. We will be sending out a Doodle poll. If y’all have any suggestions for movies, send it to us.
<p>8:15pm – 8:20pm – Clean Up</p>	
<p>8:20pm – 8:30pm Closing and Adjourn</p>	<p>Meeting adjourned at 8:29. Gabe motions, Talia seconds. Motion passes.</p>
<p>Additional Notes:</p>	<p>TO DO:</p>