

MEETING MINUTES

Marin County Civic Center, Room 410B

Tuesday, May 30th, 2017

In Attendance: Brooke, Ethan, Alex, Elise, Henry, Nick, Lola, Ruby, Abby, Gabe, Marlowe, Josh, Vaughan, Esmeralda, Jose, Kylie, Noah

Absent: Isabel, Omree

<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"> • Meeting called to order at 6:30pm • Nick motions to approve minutes, Brooke seconds, none opposed • Ethan asks to amend the agenda to remove the icebreaker and move the time used for that for the closing activity • Josh motions to amend the agenda, Elise seconds, none opposed • Abby motions to approve amended agenda, Kylie seconds, none opposed <p>Time for public expression (3-minute limit per person)</p> <ul style="list-style-type: none"> • Estelle from YLI talks to us about Neng Thao, an 18 year old on the Fresno Youth Commission who drowned at the San Joaquin river. Estelle recently went down to Fresno after this happened and talked with some of the youth leaders who talked about how Neng was always an upbeat and positive person. There is a fund for his memorial service that can be found online. <p>Commissioner Reports</p> <ul style="list-style-type: none"> • Ruby cowrote a Marin IJ piece with a member of MPN that came out recently, Ethan was very impressed
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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 Review Agreement</p>
<p>6:55pm – 7:00pm – Old Business</p>	

**7:00pm – 8:10pm –
New Business**

**Bay Area Human Race Thank You's (10 mins)
End of Year Sub-Committee Share Out (10 mins)**

Food Justice

- Nick said they sent out surveys to find out what kinds of salads people would want
- Ethan said that they found out that school gardens weren't a sustainable way to supply cafeterias and that it is better to go through food nutritional services
- Nick said they met with nutritional advisor for Novato Unified School District, Robin
- Final Meeting with Robin about logistics for an individualized salad program is Thursday 6/1
- Vaughn asked if they felt they had met their goal for the year
- Nick said that it wasn't practical to get gardens into schools and that they are on track but need to see how Thursday goes
- Ethan: it has been difficult because of some internal subcommittee issues but that everyone would feel good if there was a program set to go for next year

ATOD

- Vaughn: ATOD project has been going on for the past three years. The first year they did over 100 one-on-one meetings with community members from different backgrounds to get a better idea of what is going on. The second year they continued collecting data. This year they decided to work on ensuring that places serving alcohol (i.e. house parties) are fined
- Josh: We decided early on this year to focus on implementing restorative justice for offenders as opposed to a flat out fine. We worked with the Marin Prevention Network, but have not had many members involved in our meetings. We have been sharing our ideas regarding restorative justice with those who have decision-making power. We plan on attending the Novato City Council meeting to push our opinions.
- Ruby: Our main goal right now is to pass the ordinances with the Board of Supervisors and possibly with Novato City Council and I think we have a pretty good chance of doing this. We have had issues with adult alliances.
- Vaughn: At times we had as many as 2 or 3 meetings a weeks, which got to be pretty rigorous. Now that it's slowing down, he can see they should make goals earlier in the year
- Ethan: For those who have been on ATOD multiple years, did being on a three year plan benefit you or limit you?
- Abby: It benefited us because we had set meeting times, but at the same time we were not fully in control of what we did

	<ul style="list-style-type: none"> • Ruby: One upside of the three year plan is that it allowed us to tackle something as large as a policy, but was limiting because we couldn't change the plan • Elise: Educational Equity continued working on getting data from Sir Francis Drake HS, San Marin, Terra Linda and San Rafael High school surrounding A-G requirements, specifically knowledge and information around them. Over half had no understanding of the A-G requirements, a significant portion only knew part of it or thought they knew but in fact did not. They also found a correlation between youth of color and lack of understanding around the A-G requirements. They will be presenting these findings to MCYC and Marin Promise, an organization working on this. <p>Education Equity Practice Presentation (15 mins)</p> <ul style="list-style-type: none"> • Ed Equity first explains the intent of MCYC, the subcommittees, and the data that was evaluated • Then they explain the disparities between race, class, and parents education • They then propose recommendations at schools <p>Closing Activity (30 mins) Evaluations (5 mins)</p>
<p>8:10pm – 8:15pm – Announcements</p>	<p>Announcements End of the Year Celebration (5 mins)</p>
<p>8:15pm – 8:20pm – Clean Up</p>	

8:20pm – 8:30pm Closing and Adjourn	Motion to adjourn Omree, seconded Christian, none opposed.
Additional Notes:	TO DO: