MEETING MINUTES
555 Northgate Drive, San Rafael, CA 94903
Monday, November 17, 2014


Absent: Summer Cassel, Mariana Vazquez (late)

<table>
<thead>
<tr>
<th>6:30pm – Meeting Called to Order</th>
<th>6:32 meeting called to order</th>
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<tbody>
<tr>
<td>❖ Call to order/Roll call; Approval of Agenda &amp; Minutes</td>
<td>Elena moves and Hart seconds to approve the agenda</td>
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<tr>
<td>❖ Time for public expression (3 minute limit per person)</td>
<td>Ayana met Oprah yesterday at a screening for the movie Selma. Hector saw interstellar but dislikes the ending … much discussion about the merits of the movies. Vaughan played video games and moved up a level. Tara got lost hiking but made it back ok Brian- JSA conference this past weekend was very stressful and exhausting 1000 kids in Santa Clara Hart has awarded his seal of approval to Fury and Big Hero 6 Kiely has a dance audition tomorrow</td>
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<thead>
<tr>
<th>6:40pm – 6:55pm – Welcome/Opening</th>
<th>Ice Breaker- count to 10, eyes closed popcorn style. Alphabet</th>
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<tbody>
<tr>
<td>❖ Introductions &amp; Icebreaker</td>
<td>Ruby arrived at 6:46</td>
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<tr>
<td>❖ Secret Word!</td>
<td>Secret word reveal- TREX. There will be a secret word in every minutes so that you show you read the minutes</td>
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<tr>
<td>❖ Group Agreements Review</td>
<td>Group Agreements</td>
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<td></td>
<td>- Stay positive</td>
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<td></td>
<td>- No punk ass excuses</td>
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<td></td>
<td>- Kiely ain’t yo mama</td>
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<td></td>
<td>- Respect</td>
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<td></td>
<td>- Step up step back</td>
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<td>- Ouch, oops, sorry…educate</td>
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<td></td>
<td>- One Mic one Diva</td>
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<td>- Confidentiality</td>
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<tr>
<th>6:55pm – 7:25pm – Old Business</th>
<th>Hart- Reads the treasurer position</th>
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<tr>
<td>❖ Officer Vote (Treasurer Position) 10 minutes</td>
<td>The reason why this came up was last year when we planned the symposium we felt it would have been helpful if we were more aware of the groups finances to plan more efficiently.</td>
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<tr>
<td>❖ Review Environmental Prevention 5 minutes</td>
<td>Unanimous support for this position. Hart nominates himself for this role. Unanimous support for Hart as treasurer.</td>
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<tr>
<td>❖ Report backs from those who have met with their supervisors 15</td>
<td>Kiely reviews environmental prevention: Tree activity</td>
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Ruby- you want to attack the roots of the issue not just the effects (branches).

District 2 report out of supervisor meeting:
Elise- we talked about the three advisory cmtes and what affects youth in Marin County. Katie Rice expressed her support for our initiatives.

District 3
Ben- We spoke with Kate Sears about a grocery store in Marin City, ATOD, and healthy eating. Also education inequities and how we would address those as well.

District 4
Ruby- we spoke with Steve Kinsey. Discussed main topics and we gave summaries of each issue and he explained why he thought our issues were important as well.

District 5
Aidan- all 7 of us sat down with Judy Arnold, Tania and Lesley. We have a lot of people on the education cmte but no one from ATOD. We got interesting comments about super market and the Marin County farmers market. We talked about some of the directions our committees could go.

Brian, Hart, and Ben shared that the meetings were a lot better than last year. Both sides came in more prepared than last year. Hector shared Judy Arnold was very engaged, same as last year.

Advice for District 1
Elise- make sure you know about the three advisory committees and how to involve the supervisors.
Hart- don’t be afraid to have a normal conversation with tangents
Elena- don’t be afraid to ask questions especially about their priorities
Aidan- or to answer questions

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<th>7:20pm – 8:20pm – New Business</th>
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<tr>
<td>v Youth in Action! Real Stories of Youth Creating Change 15min</td>
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<td>v Advisory Committee Breakout Sessions 25 min</td>
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<td>v Advisory Committee Report Backs and Feedback 15 minutes</td>
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Elena- cmte- how did they meet?
Hart- ATOD on email
Jake- Education planned to meet tonight
Tara- Food justice on email
Kiely- a requirement is to be meeting
Brian- Elena and I can help scheduling with that.

7:05 Mariana arrives

Kiely- Youth in Action stories
Jenni- story about Fresno youth fighting liquor stores near the schools.
Tara- that is a lot of liquor stores near the schools.
Jake- they worked to fight the causes
Vaughan- they worked with Non governmental partners
Kiely- working with norms and policy
Dhalma- snack foods at Pickleweed center to add healthier options in the vending machine
Ruby- this seems to relate to similar issues in different areas
Brenda- they wanted to stop the lack of healthy food issues
Tara- teens did that work
Dhalma- targets young people
Ben- doesn't just tell people to eat healthier, provide different options
Aidan- provides more accessible options
Kiely- and they talked to other teens to make the change- there is peer to peer work to be done as well

Vaughan- San Mateo County second hand smoke ordinance in Foster City. Unanimous support from Parks and Rec cmte led to city council creating smoke free events.
Elena- Work with the law to make smoke free events
Hector- Youth were leading
Aidan- changing the norms and the laws

Hart- Fresno county young people drinking at higher rates than the rest of the state. Extreme community make over- removed 150 alcohol advertisements
Ben- goes after roots- not telling kids to not drink, removed cause of drinking.
Elena- Changing the norms
Jake- changing media messaging

Kiely- how does it feel to hear about these other youth led projects?
Vaughan- empowered that I can do something more
Jenni- Gives you more confidence to go out and make a change
Ruby- helps you look at their strategies and figure out how it works and what you can learn from it
Kiely- good point- there is a good chance that something you are doing has been worked on before and we can try to connect you with previous campaigns

Kiely- what was the difference between the individual approach and environmental prevention
What is a traditional narrative here?
Ben- there is something wrong in the schools and the parents ask the principal or board or just lecture.
Ruby- adults just say don’t do that
Kiely- your projects must be focused on environmental prevention-get at the root of the issue

Brian- with that in mind lets break and meet back at 805
Zero tolerance policies
Gender neutral bathrooms
Diversity of subjects contet- latino history/glbt
Ap courses
Cost per student
Test scores
Kids per class
County wide LGBT council
Bullying
Take on middle and elementary schools as well
Elise- urban and university did work with my brother’s school about LGBT work
Brian- lots of people fought to get on the cmte but didn’t speak up yet, need all ideas
Elise- we talked with our supervisor about inequities in preschool and younger ages.
Maybe more preschool/daycare programs
Brian- Harlem childrens’ zone – philosophy that its not just about education, it’s the community, health care, prek, afterschool programs. Cradle to college support
Last year we did a lot with LGBT

Brenda- maybe we can do small parts of both projects
Elise- don’t need to only do one if we get our hearts set on one thing

ATOD- Looks forward to joining the County wide CMCA group and working to train adult allies, and do public advocacy/publicity around ATOD use in Marin County.
Ideally we want to stop youth from engaging in risky behavior
Also want to think about EP as we know this is going on and how can we prevent physical/emotional damage
The countywide coalition CMCA is specifically working on policy
Jake- Recommended to not use scare tactics.
Elena- Posters and school ads seem soft on advertising- I wonder why do it if it won’t work well
Hart- not our top priority

Kiely- as long as policy approach outweighs the advertising approach we are on the right track

Education- Struggling with how to deal with queer justice and racial justice. By the end of the year we want public acknowledgement of the problem- we are not equal. Media promotion, talk to supervisors. Want a direction of policy plans and working with elem/middle schools first. Start with qualitative what is working/not working at a school and hard statistics. Then move forward to evaluate antibullying/zero tolerance
Eliminate school to prison pipeline
Fair education act – lgbt education
Qs
Aidan- we have a lot more to discuss before we set things in stone
Brian- zero tolerance and fair education act are not the root causes of the problem in mind, its more funding and quality of teaching.
Ayana- In terms of what can you actually accomplish? Just focus on one so you can actually take care of it. Secret Word-“Glen Coco”
Elena- I like the stats idea- it gives you definitive information and if
you can present that at schools you can show them the evidence of test scores lacking or reading levels not there.
Kiely- I am not shocked that this isn’t concrete because we are lacking in data
Kiely- what is the low hanging fruit- push for enforcing laws on the books- fast ways to make a lot of change. This overall is going to take some significant time to change for race and lgbt
Brian- could be an option with such a large cmte to have some go after low hanging fruit
Kiely- because of what MCYC did two years ago we have some data already
Hart- school to prison pipeline and suspensions there is data available on grand jury of marin county on the schools

**Food Justice**
Check with supervisors on supermarket progress- 1 or 2 times per month
Building gardens at schools- making sure they are used
Policy to use the gardens
Cooking workshops- do demos to have stores show how to use healthy food
Rearrange how food is displayed
Talk to Good Earth Market- why couldn’t they be in Marin City?
Hope we can partner with him
Tax initiatives for school lunches

Jake- I like the supermarket idea but some of the suggestions rely heavily on corporate involvement- they want to put junk food in the front to make money. I also wonder if gardens are more of an individual solution.
Brian- could we work toward a farmers market in Marin City if not a supermarket
Ben- modeling off vending machines- we want to add healthier food to the front of the store.
Jake- changing the floor displays is a big issue- so just want to know that it would be tough.
Brian- the issue is more quality food than dollar tree
Hart- It may be more important to access healthy food and increase demand in the community.

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<th>8:20 – 8:25 – Announcements</th>
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<td>ᵉ  Upcoming Supervisor Meetings</td>
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<th>8:25-8:30 Closing and Adjourn</th>
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| ᵇ  One thing you liked OR learned | Elena- there will be a prize for meeting in person between now and next meeting. Send minutes to the chairs and Kiely
Aidan- if anyone is planning on reaching out to a govt official- please let me know if you want help or to cc me.
Ayana moves and hart seconds to skip closing
Aidan moves and ben seconds to adjourn |

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<tr>
<th>Additional Notes:</th>
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<td>1) Email out: minutes to MCYC and County Office</td>
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<td>2) Connect with new co-chairs to create agenda for next meeting</td>
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<td>3) Meet with Cabinet</td>
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<td>4) Make next agenda (report backs from supervisor meetings, picking a project/campaign, “secret word” as proof of reading minutes, committee break outs?)</td>
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