

MEETING MINUTES

910 Irwin Street, San Rafael, CA 94901

Monday, April 20, 2015

In Attendance: Jake Mates, Aidan Lynch, Mariana Vazquez, Jenni Garcia, Dhalma Suarez, Tara Gibson, Benjamin Guggenheim, Ayana Morgan Woodard, Brenda Vasquez, Summer Cassel, Vaughan Logan, Hector Villeda-Godoy, Elena Dennis, Brian Montesinos, Elizabeth "Elise" Lamarre, Ruby Raye Clarke,

Absent: Hart Fogel

<p>6:30pm – Meeting Called to Order</p> <ul style="list-style-type: none"> ❖ Call to order/Roll call; Approval of Agenda & Minutes ❖ Time for public expression (3 minute limit per person) ❖ Secret Word/Action-Booty Dance! 	<p>6:32 Elena Calls the meeting to order 6:34 Tara moves and Ayana seconds agenda, unanimous 6:35 Public expression: Tara in to Techtrek summer camp Mariana has summer job info at the Y Ayana, Brian, and Elena spoke at the board of supervisors meeting and met Patrice, a very supportive adult ally riveted by the presentation. Presentation was to highlight the work of the commission and ask for an increase in funding next year. No one is sending prom pictures to Kiely ::womp womp:: 6:44 Vaughan moves to vote on adult allies dancing when all youth know secret word and Jake seconds, in favor, ayana and hector opposed, ben abstains</p>
<p>6:40pm – 6:55pm –Welcome/Opening</p> <ul style="list-style-type: none"> ❖ Introductions & Icebreaker ❖ Group Agreements Review ❖ Commissioner of the Week 	<p>6:47 Ice Breaker: Two truths and a lie 4 groups of 5 Group agreements: Stay Positive No punk ass excuses Kiely, Jon and Deborah aint yo mama Respect Step up step back Ouch, oops, sorry, educate One mic, one DIVA Confidentiality 7:02 Commissioner of the Week: Aidan presents to Jake, Summer presents to Hart</p>
<p>6:55pm – 7:20pm – Old Business</p> <ul style="list-style-type: none"> ❖ Marin Human Race ❖ Marc Levine Meeting ❖ Subcommittees for Next Year Vote ❖ Meet with Committees/Support for CMTE 	<p>7:04 how do you raise money? Post on parent's pages, twitter, \$20,000 matching grant from an anonymous donor 7:13 May 1st is Marc Levine meeting at 4:00 in room 412 7:15 Voting on next year's committees, should we continue committee work through a next year Ben clarifies that we can change subtopics in committees, and it is only for one year (2015/2016 MCYC) Jake: Pro- it allows us to go deeper in community organizing and we can secure funding in a more meaningful way. Aidan: Con- it could inhibit people's interest in the commission if they are passionate about issues we are not focused on. Vaughan- Con- it can limit the change we make if we are not working in a more broad way Motion to have ATOD, food justice, educational</p>

	<p>Ayana moves and Jake Seconds, In favor: all but Vaughan Opposed: Vaughan</p> <p>7:24 Food Justice gives a heads up about gardening opportunities coming up with their cmte: Aidan, Dhalma, Summer, Ruby and Mariana are interested. Educational Equity- if you know any students who can speak about their experiences or any affordable venues, or student bands who could provide music</p>
<p>7:20pm – 8:10pm – New Business</p> <ul style="list-style-type: none"> ❖ Plead Yo Case ❖ Food Justice Practice Presentation (10) ❖ District Meeting Practice (30) 	<p>7:33 Elena, pleads case, apologizes for being in this position as cochair she feels she hasn't held to her word to lead the group. Stuff does come up, sinus infection and family celebration, and college tours. MCYC has been one of the best experiences in her high school career, and she serves as a hardworking asset as cochair and secretary of food justice cmte</p> <p>Tara- Elena starts all emails chains and has been to all of our cmte meetings, and she adds a lot to our team. She covers for the cmte when we can't make it and she is really cool. Please greet staff with "ice, ice, baby" for next meeting.</p> <p>Ayana- you basically can't kick her off</p> <p>Jake- the usual thing</p> <p>Aidan- if you miss another time we will review the decision.</p> <p>Unanimous</p> <p>7:40 Food Justice practice presentation for food policy council 8:03 break into district groups for presentation practice</p>
<p>8:10 – 8:15 – Announcements</p>	<p>Board of Supervisor Meetings:</p> <p>District 1 – 05/07 3:30pm - In Supervisor Connolly's Office on the 3rd floor.</p> <p>District 2 – 05/06 3:30pm - In room 324 A, 3rd floor.</p> <p>District 3 – 05/12 4:00pm - Likely in the conference room 324, 3rd floor.</p> <p>District 4 – 04/27 4:00pm - Likely in the conference room 324, 3rd floor.</p> <p>District 5 – 05/26 4:00pm, 3rd floor</p> <p>June 5th ideal date for Education Equity cmte documentary release event May 8th get active youth summit in Marin City- new youth council doing policy pitch contest, how do you do an elevator pitch for a product 5-730 Aidan- this Thursday, the 23rd- Marc Levine's Civics Camp at 5PM Santa Rosa jr college, free food and free music</p>
<p>8:15-8:25 Everyone Clean Up</p>	
<p>8:25-8:30 Closing and Adjourn</p>	<p>8:29 Like and learn</p> <p>Vaughan- we all won at the icebreaker</p> <p>Ben- great feedback</p> <p>Ruby- how to talk with supervisors</p> <p>Aidan- shaking hand etiquette</p> <p>Ayana- Marc Levine meeting</p> <p>Elena- Brian's enthusiasm</p> <p>Jake, Elise, Brian- our supervisor meeting</p> <p>Brenda- about my new supervisor</p> <p>Kiely, Deborah- Food Policy presentation</p> <p>8:30 Elena moves, Aidan seconds unanimous adjournment</p>
<p>Additional Notes:</p>	<p>TO DO:</p> <ol style="list-style-type: none"> 1) Email out: minutes to MCYC and County Office 2) Meet with Cabinet 3) Make next agenda (report backs from advisory committees, project/campaign timeline, "secret word" as proof of reading minutes, time to meet and go over timelines)