**MEETING MINUTES**  
910 Irwin Street, San Rafael, CA 94901  
**Monday, April 6, 2015**

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

**Absent:** Elena Dennis,

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<tr>
<th>Time</th>
<th>Agenda Item</th>
<th>Notes</th>
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| 6:30pm – Meeting Called to Order | Call to order/Roll call; Approval of Agenda & Minutes | 6:32 Brian calls the meeting to order  
Ben moves and Ayana seconds approval of the minutes  
Vaughan- Yellow Septimus rocked in Vintage Oaks  
Hart- Learning German on Spring Break  
Ayana- Food Justice received $975 |
| 6:40pm – 6:55pm – Welcome/Opening | Introductions & Icebreaker  
Group Agreements Review  
Commissioner of the Week | Ice Breaker: Agree/Disagree/Unsure (from 1950s)  
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  
Commissioner of the Week: Aidan Lynch and Ayana Morgan Woodard and recognition to Cornelius “Hector” Villeda-Godoy |
| 6:55pm – 7:20pm – Old Business | Marin Human Race  
Marc Levine Meeting  
Meet with Committees | 6:58 Linsy- The people who have agreed to run really need to get their pages up and start donating. Send to your entire networks.  
7:06 Marc Levine- 2 days we could go to his office at Civic Center: April 17th and May 1st (both Friday afternoons)  
7:08 Cmte Meetings |
| 7:20pm – 8:10pm – New Business | Subcommittees for next year (15)  
County Strategic Plan (15)  
Choosing Change Activity (20) | 7:21 Brian: subcommittees for next year- should we have set cmtes next year?  
We switch them every year. We have education one year and then lose them the next. Sometimes that is a strength and sometimes it is harder. That is up for discussion now.  
Jake: Multiyear campaigns helps establish roots in a community and we can have multiple steps in campaigns.  
Hart: I totally agree, it would be nice to have continuity. A good portion of our year is spent on orientation, brainstorming, coming up to speed, but we spend most of the year starting and then you settle at the end.  
Brian- I agree with Hart and Jake, I remember talking about this at the start of the year with food justice.  
Vaughan- We are only touching Novato this year and we could keep working on this in the years to come  
Elise- I agree, I am in 8th grade and I could imagine working on something for the next 4 years that would be a huge milestone  
Ben- MCYC tends to alternate doing a project last year photovoice and this year physical with gardens. Maybe there is a pattern we could keep up for that.  
Aidan- You all make good points and there are some benefits from the other side. On a purely individual level, you had so much opportunity in planning the |
committee from the ground up. I think it means a lot to choose your committee yourself.
Ayana- I like what you say on that and at the same time we have structure in school to help us learn, the structure helps us build to projects.
Deborah- Knowing the committees can also help with fundraising
Ben- We can advertise our committees intentionally for next year as well which might help in recruitment

Vaughan- moves, Ruby seconds, unanimous to vote on this in two weeks.

7:33 County Strategic Plan
Deborah: HHS is strategic planning process and asked for our input, we will break into 4 groups.

8:02 Name your fears activity

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<th>8:10 – 8:15 – Announcements</th>
<th>8:15 Board of Supervisor Presentations-April 20th, 10am 12-15 min presentations Jake, Aidan, Ruby, Ayana, Brian, Elena, Jon, Deborah, Kiely</th>
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<tbody>
<tr>
<td>8:18 Mandatory Year End Meetings with Supervisors (next meeting will practice for these)</td>
<td><strong>District 1</strong> – 05/07 3:30pm - In Supervisor Connolly's Office on the 3rd floor.</td>
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<td><strong>District 2</strong> – 05/06 3:30pm - In room 324 A, 3rd floor.</td>
<td><strong>District 3</strong> – 05/12 4:00pm - Likely in the conference room 324, 3rd floor.</td>
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<td><strong>District 4</strong> – 04/27 4:00pm - Likely in the conference room 324, 3rd floor.</td>
<td><strong>District 5</strong> - Rescheduling because of conflicts with Novato High School Senior Presentation</td>
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<td>8:25 Alcohol Justice Event-Marin Youth Leaders Summit April 25th all day</td>
<td>Mariana- The Y has a lot of summer camps/jobs if you are looking (Brian, Ayana, Summer, Hector). Please greet YLI staff with “It’s fun to stay at the YMCA.”</td>
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<td>Aidan- 5PM Thursday April 23rd, Marc Levine’s office is doing a Civic Engagement session</td>
<td>8:25-8:30 Closing and Adjourn</td>
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8:34 Vaughan moves and Brenda seconds, unanimous

**Additional Notes:**

**TO DO:**

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)