



YOUTH LEADERSHIP INSTITUTE

MEETING MINUTES

Marin County Civic Center, Room 410B

Tuesday, December 20, 2016

In Attendance: Noah, Ruby, Elise, Christian, Abby, Ethan, Vaughan

<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) 	<ul style="list-style-type: none"> • Call to order 6:37 • Call to order/Roll call; Approval of Agenda & Minutes • Approval of minutes Josh motions, Christian seconds, all in favor • Motion to accept agenda without revisions Elise, seconded by Vaughn, all in favor. • Time for public expression (3-minute limit per person) • Commissioner Reports • Noah spoke at the RxSafe Marin event, spoke at the all staff meeting for the YMCA • Ruby attended the going away party for Steve Kinsey, very nice. They wrote a folk song to commemorate him
<p>6:35pm – 6:40pm – Welcome/Opening</p> <ul style="list-style-type: none"> • Introductions • Icebreaker • Review Agreements 	
<p>6:40pm – Old Business</p>	

<p>6:40pm – 7:00pm – New Business</p>	<ul style="list-style-type: none"> • ATOD: We want to meet to discuss ATOD and CMCA on Friday, hopefully with Fahad to finalize our strategy. • Food Justice: Met two weeks ago, established a system of rotating chairs, very helpful in progressing, also identified what chair needs to do, as well as point people for contacts. Wendy has provided some papers on healthy eating that can be helpful. • Education Equity: Done entering surveys by the end of the year, get them at three new schools, want to partner with NUSD as they are interested in looking at equity, looking at making a one page infographic to educate those in the district. • Youth Commission Convening (5 mins) • Ruby: Can't plan this as a whole commission, want a steering committee esque meeting • Wendy: Because of busy schedules having a small group would be much more effective. • Greet Wendy with "Si Se Puede" • Josh wants to know how often they would need to meet, Wendy guesses two hours per week or three hours every two weeks. • Ruby, Abby, Ethan, Josh are all interested. • Mid-year evaluations (5 mins)
<p>7:00pm – 7:05pm – Announcements</p>	<ul style="list-style-type: none"> • Next MCYC Meeting is Jan. 17, 2017 • Next Cabinet Meeting Jan. 9, 2017 • Must be rescheduled, TBA • MCYC Heart of Marin Nominations
<p>8:15pm – 8:20pm – Clean Up</p>	

7:05pm – Closing and Adjourn	<ul style="list-style-type: none">• Christian motions, Vaughn seconds, none opposed
Additional Notes:	TO DO: <ul style="list-style-type: none">• Email out:<ul style="list-style-type: none">○ Minutes to MCYC○ Mid-Year Self-Assessment