

MEETING MINUTES

Dominican University Edgehill Mansion, San Rafael, CA 94901

Tuesday, May 31, 2016

In Attendance: Vaughan, Sarah, Ethan, Ruby, Leah, Tara, Abby, Danielle, Liza, Josh, Hector, Rose, Bilal (arrived at approximately 7:30 PM)

Absent: Nick, Henry, Alejandro

<p>6:30pm – Meeting Called to Order</p> <ol style="list-style-type: none"> 1) Call to order/Roll call; Approval of Agenda 2) Time for public expression (3 minute limit p/p) 	<p>Meeting was called to order at 6:36 Roll call reflected above; 13 in attendance.</p> <p>Abby sent out an email asking for help with a school project, interviewing people about race and diversity; if you can help, please contact her. Anyone could be an interview subject, regardless of the depth of knowledge they have on race and diversity issues. Tara pre-ride a mountain biking course for state finals. Sarah needs to start running 3 miles, 3 times a week for the Marin Catholic cross country team, working up to 5 miles by August. Liza got an internship with Assemblyman Marc Levine at the Civic Center. Ethan worked at a food truck at Bottle Rock and saw great music on his breaks. Josh’s class leaves for Sacramento and is going to be there for a few days. Vaughn’s dad’s girlfriend moved into a house with a pool. Deborah discussed teen murder last weekend in Novato and said that it’s been a very hard week for everyone there, particularly students at Novato High School. Two teens from NHS will be charged as adults and may go to prison. MCYC observed a minute of silence. Deborah reminded the Commissioners that what they are doing is leading to positive impacts throughout Marin. YLI hopes more young people have ways to get involved and make positive change in their communities.</p>
<p>6:40pm – 6:50pm – Welcome/Opening</p> <ul style="list-style-type: none"> ➤ Icebreaker ➤ Group Agreements Review 	<p>Icebreaker – Questions on Ball Game Group agreements (popcorn style)</p>
<p>6:50pm – 7:00pm – Old Business</p> <ul style="list-style-type: none"> ➤ Review Opening Dates for 2016-2017 ➤ MCYC Recruitment Update ➤ District Supervisor Recap ➤ Committee Updates 	<p>Reviewed change to proposed starting dates for MCYC’s 2016-2017 terms. In order to reduce the number of conflicts applicants might find in starting too early, YLI and the members of the Cabinet adjusted the starting dates to match last year’s calendar: 8/12 - Orientation for parents and commissioners at Marin County Community School, from 5:00 to 7:30 PM; 8/13 - Social Justice Retreat at the Al Boro Community Center from 9:00 AM to 4:00 PM; 8/15 - Swearing In from 2:30 to 3:30 PM and First Commission Meeting from 4:00 to 6:00 PM at the Marin Civic Center.</p> <p><u>Recruitment Update:</u> Only 1 returning commissioner has submitted</p>

	<p>an application; interviews are starting as soon as Friday so, if returning commissioners want an early interview date, please get those applications in.</p> <p><u>District Supervisor Meetings Recap</u></p> <p><u>D1: Damon Connolly:</u> Ethan, Vaughn and Alejandro met with Damon Connolly and YLI CEO Jon Marker. It was a really interesting meeting. Commissioners provided reports. Ethan asked a question about having MCYC have more visibility with the Supervisors and the County. Vaughn asked for Supervisor Connolly’s support when ATOD brings forward policy next year.</p> <p><u>D2: Katie Rice:</u> Commissioners discussed policy support when proposals are made and other ways the commission could be supported. Supervisor Rice was very supportive of the Commission being at the Civic Center next year and seemed very happy with the work the commission has done.</p> <p><u>D3: Kate Sears:</u> We met with Leslie Alden, Supervisor Sears’ aide. Leslie was nice, understanding and seemed to care about and understand what MCYC is doing in the community. We provided updates on all committee activities.</p> <p><u>D4: Steve Kinsey:</u> We had a very positive meeting with Supervisor Kinsey, as always. We recapped all the committee activities and then discussed other community issues like the lights at Marin Catholic. Supervisor Kinsey asked other questions about individual commissioners and seemed to care about them on a personal level which made an impression.</p>
<p>7:00 – 8:15pm – New Business</p> <ul style="list-style-type: none"> ➤ Self-Assessment Completion ➤ June 4 End of Year Celebration Where, When, Transportation/Carpooling Plan, Food Sign-ups and Activities 	<p>Each Commissioner filled out the annual MCYC Self-Assessment and Reflections survey, designed for them to look back at their term and identify their strengths and opportunities for growth. All of the information gathered will be used to enhance the next term’s Commission. Deborah reminded those commissioners who plan to reapply that these surveys will be reflected on during their upcoming interviews.</p> <p>Commissioners reviewed a range of options for venues and times, but came to the conclusion that Saturday, 6/4 was impacted by family/school commitments for too many of them. After a long discussion about beach possibilities, it was determined that the best option would be to move the date to June 16th and have a BBQ at Deborah’s house from 4-8pm. Commissioners signed up for potluck items and provided suggestions for activities.</p>
<p>8:15 – 8:20 – Announcements</p> <ul style="list-style-type: none"> ➤ Applications & Interviews ➤ Marin County Fair Opportunity – compliance checks 	<p>Get applications in if you are hoping to return to MCYC.</p> <p>MCYC has been asked by Marin County Health and Human Services for help doing alcohol sales compliance checks at the Marin County Fair. If any youth commissioners who look like they might pass for 21 are interested, let Deborah know, and she will pass names on to MCHHS. These checks would be done in</p>

	<p>coordination with Law Enforcement, checking to make sure that alcohol vendors at the Marin County Fair are checking ids.</p> <p>Deborah made an announcement at the end of the meeting that after a great deal of consideration, she has come to a decision that she will be leaving YLI. She needs more time to spend with her family during lots of transitions in their lives and feels like she has a unique opportunity to take some time to evaluate what she will do next. She wants to stay connected to community work and will definitely continue to play a role as a MCYC parent and, possibly, as a CMCA community member if the timing works. Deborah will close out the fiscal year, with her last day being July 8. She will be involved in a very thorough and careful transition. She described how much she will miss everyone and how much of a privilege it has been to work with the commissioners and watch their growth into leadership and witness their potential. There are exciting developments in the future, including the possibility of YLI bringing all the Youth Commissions together to talk about youth issues in the Bay Area. There is a broader YLI staff restructuring which will bring an interim Bay Area Senior Director to Marin a few days a week, Deborah will be working with Fahad and Jon on the transition and the new hires. MCYC commissioners and parents and all the Marin and Regional partners who have worked with Deborah will be receiving email announcement later tonight or tomorrow.</p>
8:20-8:25 Clean Up	
8:25-8:30 Closing and Adjourn	Motion to adjourn the meeting was called and approved. Meeting was adjourned at 8:37.
Additional Notes:	<p>TO DO:</p> <p>1) Email out:</p> <ul style="list-style-type: none"> • minutes to MCYC