MEETING MINUTES  
Marin County Civic Center, Room 401  
Tuesday, September 13, 2016

In Attendance: Jonathan, Noah, Ruby, Josh, Henry, Nick, Brooke, Kylie, Elise, Vaughan, Christian, Omree, Sarah, Abby, Ethan

Absent: None

| 6:30pm – Meeting Called to Order | o Call to order/Roll call; approval of minutes  
| 1. Call to order/Roll call; Approval of Agenda | ▪ Present: Jonathan, Ruby, Brooke, Kylie, Elise, Vaughan, Christian, Omree, Sarah, Noah, Abby, Ethan, Henry, Nick, Josh (five minutes late)  
| 2. Time for public expression (3 minute limit p/p) | ▪ Absent: None  
| | ▪ Abby motion to approve agenda, Ruby seconds – motion carries  
| | ▪ Vaughan moves to approve minutes; Christian approves – motion approves  
| | o Time for public expression  
| | ▪ Abby – Abby’s cat is on a gluten-free diet  
| | ▪ Omree – Studying for tests suck when you are sick  
| | ▪ Vaughan – Exam 4 is sketchy; what you use for test; it closes all the tabs and takes control of your computer  
| | ▪ Sarah – Spanish teacher sang birthday song to Sarah  
| | ▪ Ruby – Ruby use of pronouns at the school site; squirrel got into fuze box and shorted out the lights in the courtyard  
| | ▪ Noah – Busy with college applications; Student Board Trustee on school district  
| | ▪ Henry – saw cousin at school; apologized for running a little late  
| | ▪ Christian – School had Challenge Day |
| 6:40pm – 6:50pm – Welcome/Opening |  
|-----------------------------------|---|
| * Introductions                    |  
| * Icebreaker                      |  
| * Review Agreements               |  
| o Introductions & Ice Breakers    |  
| o Moment You are Most Proud of:   |  
| * Wendy – In undergrad Wendy and fellow students founded an organization Underground to support people who are formerly incarcerated |  
| * Nick – When he scored a goal during the playoffs |  
| * Ruby – When she won the Heart of Marin award; very surprised; Heart of Marin is an award that CVNL gives to youth in the county who has contributed to Marin |  
| * Abby – When she won an immigration essay contest in the Bay Area |  
| * Omree – Caught my first lacrosse ball; also last year, when I had a 98% in Geometry that he didn’t have to do a final |  
| * Vaughan – Being on the Youth Commission for a third year; this is the most important thing that I do; with CMCA as well |  
| * Josh – Winning West division of West Marin 600 meters in 1:41 minutes |  

- Anna – Went to the 49ers game and it
- Kylie – Going to best friend’s party
- Brooke – Soccer team lost on Saturday; writing something to be on Peer Court
- Elisa – School is really hard right now
- Ethan – Had a really good burger
- Jonathan – Student senate today and a student made a really cool film
- Josh – Sorry for being late, messed up my foot really bad
- Nick – Watched a Spanish video version of “Call Me Maybe”
- Wendy – Met up with a friend this weekend
- Sara Jones – Introduced herself and explained how Marin Library and MCYC can support one another and collaborate; open space
  - Saw Beautiful and went to San Francisco this weekend
- Commissioners thanked Sara Jones for her support...
- Sarah – Did the Red Rock run a week after she fell and rolled off a mountain; got 10th place against middle and high school
- Noah – Went to Washington DC for an ACLU Conference; put together a GoFundMe page; fundraised the full $3000
- Henry – Last year when he got the best grades in his life; first time he ever dunked a basketball; all-star in Little League
- Christian – Recruited for Marin Waves (track & field)
- Anna – Won a settlement extension in Del Norte County
- Kylie – Best time during PE; offer to be on Marin Waves
- Brooke – Being voted as Treasurer for 4H; having a 100% in Math, which is her worst subject
- Elise – Best Special Problem her teacher ever saw; winning County Spelling Bee in middle school
- Ethan – Went to Peru and build a relationship with someone when you don’t speak the same language
- Jonathan – Joined Mock Trial and the team did well
  - Review Group Agreements

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<th>6:50pm – 8:00pm – New Business</th>
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<td>Youth Adult Alliance Town hall Debrief</td>
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<td>Intake Surveys</td>
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<td>Bioneers Conference</td>
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<td>Officer Appointments</td>
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- Youth Adult Alliance Town Hall Debrief
  - Abby – After we had a few speakers including Ruby who was amazing; we split into a few groups; in my group we were talking about Youth Engagement; focused on programming and afterschool programming
  - Ethan – Lots of parents were arguing about various things; parent from TL came in and talked about how other things including stress leads young people to use drugs. There was a lot of law enforcement there and the first responder to the bus incident was there and talked about the incident and what happened and how lucky they were to have probable cause.
  - Sarah – I was in a group who was talking about how important the event was; Marin Catholic staff called her into her office to talk about the event more
  - Josh – Lucky the door was open because they had probable cause and that the driver gave consent to enter the drive
• Abby – Minute details of the incident don’t matter as much, but it’s part of a larger issue in the community
• Elise – MA policies include rehab and sessions with the guidance counselor
• Jonathan – Would the policy CMCA is working on now impact the party bus incident?
  • Abby – The pass we are trying to pass involves the Social Host Ordinance
  • Vaughan – The youth would also have to go through a restorative justice plan/process
• Abby – The conversation was too focused on punishment instead of why they did it
• Ruby – Need to focus on Environmental Prevention
• Ethan – Just learning the facts sometime isn’t good enough; educating people isn’t always enough
• Vaughan – People mistook having alternative activities as a way of stopping underage drinking; the focus should be on educating adults
• Wendy – Important for you all to continue to show up to provide the youth perspective and voice
• Noah – Happy to see strong presence of staff

• Media Release Forms
• Intake Surveys
  • Wendy directed everyone to take YLI Intake Survey
• Bioneers Conference
  • Vaughan – Last year, we went to a conference called the Bioneers Conference; the Conference was mostly focused on environmental leadership and climate change issues; three days; mornings there was a key note speaker and then in the afternoon there were smaller workshops
  • Nick – You can jump around different workshops
  • Ruby – Watched; provided lunch for us
- Josh – It may seem kind of boring, you will learn interesting stuff; learned about fast food workers can still get paid below the minimum wage
- Ethan – Got to know people on the Commission better
- Vaughan – I didn’t think it was that valuable on the whole; none of us are working on environmental issues; I didn’t think it was that valuable to our work;
- Ruby – We could potentially do environmental work in the future; applicable leadership skills
- Sarah – For Food Justice it was valuable to our work; workshop on
- Ethan – Not everything you learned had to explicitly tied back to MCYC specific work, but it was beneficial; I was introduced to the term networking there
- Nick – Apply for a one or two-day pass; 3 days was a lot
- Henry – Discussed the format and you can choose what you want to hear; you aren’t forced to go anywhere
- Ruby – Agree, it was a lot of time, but it might be harder to go to the most relevant information if it’s spread out over the course of the few days
- Josh – In our previous debrief, we talked about this and maybe we can split the day
- 12 MCYC

- Officer Appointments
  - Go by each position starting with Chair and Secretary; stand up in front of Commission 30 seconds to a minute; will go outside and vote
  - Cabinet can
  - Jonathan motion to vote on 2 co-chairs;
  - Sarah makes a motion, Omree seconded – all in favor say aye; all opposed
  - Co-Chairs Election:
    - Ruby – Last year I co-chaired; lived her whole life in Marin; always trying to learn more about non-West Marin areas of
Marin; 4H office in the past four years; been in student government for years; been involved in politics for years

- Ethan – 2nd year on Commission, last year I was chair on the Food Justice Committee; learned how to facilitate well and reached out to lots of different; strengths is picking up energy
- Vaughan – 3rd year on Commission; all 3 years on ATOD committee and on CMCA; STEM challenges in school; Odyssey of the Mind participation (Team Captain); I love facilitation; I’ve been Secretary of ATOD

- Secretary Officer: Noah
- Media Relations Officer: Abby and Omree
  - Abby – Good at talking to people from
  - Omree – Beyond Differences work;
- Abby – Media Relations Work
- Government Affairs Officer: Jonathan
- Education Equity Chair: Elise
- ATOD Chair: Vaughan Chair; Josh - Advisor
- Food Justice Chair: Sarah; Nick is Secretary
- Absence/Late Policy – motion to table the conversation on absences; Christian

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<th>5:40 – 5:45 – Announcements</th>
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<tr>
<td>• YLI 25 Celebration</td>
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<td>• Next MCYC meeting is Sept 27th – Room 410 B</td>
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<th>5:45-5:55 Clean Up</th>
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<th>5:55-6:00 Closing and Adjourn</th>
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<td>o Henry motions to adjourn</td>
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<td>o Josh seconds the motion</td>
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<td>o All in favor; meeting adjourned at 8:30pm</td>
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<th>Additional Notes:</th>
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<tr>
<td>• Email out:</td>
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