



YOUTH LEADERSHIP INSTITUTE

**MEETING MINUTES**

Marin County Civic Center, Room 410B

**Tuesday, May 2<sup>nd</sup>, 2017**

**In Attendance: Christian, Nick, Josh, Ruby, Omree, Elise, Abby, Vaughan, Ethan, Henry, Noah, Lola, Isabelle, Marlowe, Esmeralda, Jose**

**Absent: Brooke, Kylie, Alex**

**6:30pm – Meeting Called to Order**

- Call to order/Roll call; Approval of Agenda
- Time for public expression (3 minute limit p/p)

• **Call to order/Roll call; Approval of Agenda & Minutes**

- Josh motions to approve the minutes, Kylie seconds
  - None opposed
- Omree moves to approve agenda, Elise seconds
  - None opposed

• **Time for public expression (3-minute limit per person)**

- No members of the public present

• **Commissioner Reports**

- Ethan explains Food Justice met with Robin from Novato Unified and helped their work
- Abby explains how Ruby and her had a meeting with Eric Lucan from Novato Town Council, went positively
- Some ATOD members will be meeting with Eric Lucan, Lt. Mike Howard, possibly the Chief of Novato
- Elise explains that Education Equity has been attempting to get on the agenda for the county board of education

<b>6:40pm – 6:55pm – Welcome/Opening</b> <ul style="list-style-type: none"><li>• Introductions</li><li>• Icebreaker</li><li>• Review Agreements</li></ul>	
<b>6:55pm – 7:00pm – Old Business</b>	

**7:00pm – 8:10pm – New Business**

**7:15pm – 8:10pm – New Business**

- Bay Area Human Race update (10 mins)
  - Wendy comments how the Canal Alliance is interested in hosting a booth together
- Youth Commission Convention Debrief (30 mins)
  - Ethan believes that the overall event was a success, having roughly 35-40 people
  - Josh liked learning about San Mateo's YC who spoke honestly about their challenges with attendance
  - Noah said how surprised he was by the differences between each commissions setup
  - Elise liked both Steve Kinsey's speech and legislative advocacy
  - Noah commented how he suggested commissioners be less shy and also that we should be going to supervisors meetings and speaking in public comment
  - Wendy also really appreciated Steve Kinsey's comments around white privilege, recognizing and being aware of it throughout our work. Elise added on how she appreciated his comments on how we should recognize it but not feel guilty.
  - Wendy comments by how good our youth facilitators were from MCYC and how it was primarily run
  - Josh talks about how he had to manage the times during his facilitations where people weren't answering his questions
  - Wendy wanted to highlight how appreciative the Oakland commissioner who attended the convening was about having the convening in Oakland.
  - Ruby reminded us that this is a **unexcused** absence as it was a mandatory meeting for **old** commissioners
  - Greet Wendy with "April Showers Bring May Flowers"
  - Wendy commented how we could look at having another commission run it, Noah doesn't think this is the best idea as changing leadership regularly can create challenges in bettering programming throughout the years.

- End of the Year Surveys (25 mins)
  - Wendy explains how this is critical not only for YLI grants but it shows YLI where improvements need to be made and what they are doing correctly.
- Plead your Case (15 mins)
  - Ruby reminds commission of the intent of the plead your case bylaw, which is to ensure regular attendance
  - Ethan goes first and explains he has missed a meeting on election night where he was facilitating a meeting on election night. He also missed a meeting during his spring break to look at colleges, which was non negotiable. He doesn't feel it has impacted his work in MCYC
    - Noah motions to allow Ethan to stay on the commission with no consequences, Elise seconds. none opposed. Josh explains how we recognized the amount of effort Ethan puts into his work in the commission and we don't feel any consequences are necessary
  - Henry explains he missed his first meeting because of Basketball and the second meeting was because of being sick, and was also looking at colleges for his third missed meeting which also created an issue in his attendance for the convening. He believes he has done all the work he has been asked to do.
    - Elise motions allow Henry continues on the commission with the understanding that he will be doing some more work for educational equity to make up for his absences, the work will be determined by the chair of Education Equity. Lola seconds. None opposed.
  - Ruby also mentions that for everyone it is important to do more than just what is assigned but to go above and beyond and volunteer to do the work, and this will be a large factor in commissioners that reapply.
- Gender Neutral Bathroom Policy (5 mins)
  - Noah explains that there is a new law that took effect on March 1st (AB 1732) that requires all single stall bathrooms to be gender neutral. He would like to work with other commissioners to let government agencies and businesses know about this law. Multiple commissioners are interested and will be meeting at a later date.

<b>8:10pm – 8:15pm – Announcements</b>	<ul style="list-style-type: none"><li>• Bay Area Human Race is happening May 13<sup>th</sup></li><li>• Next MCYC Meeting is May 16<sup>th</sup>, 2017</li><li>• Next Cabinet Meeting May 8<sup>th</sup>, 2017</li></ul>
<b>8:15pm – 8:20pm – Clean Up</b>	
<b>8:20pm – 8:30pm Closing and Adjourn</b>	<ul style="list-style-type: none"><li>• Elise motions to adjourn; Henry seconded; all in favor</li></ul>
<b>Additional Notes:</b>	<b>TO DO:</b> <ul style="list-style-type: none"><li>• Email out:<ul style="list-style-type: none"><li>○ Minutes to MCYC</li></ul></li></ul>