

**MEETING MINUTES**

Marin County Civic Center, Room 401

**Tuesday, April 24th, 2018**

**In Attendance: Kenya, Ruby, Lola, Daniel, Elise, Henry, Kat, Micherice, Julia, Emma, Josh, Marlowe, Ethan, Diego, Vaughan, Alex,**

**Absent: Talia, Rohan, Brooke, Gabe, Nick**

<p><b>6:30pm – Meeting Called to Order</b></p> <ul style="list-style-type: none"> <li>• Call to order/Roll call; Approval of Agenda</li> <li>• Time for public expression (3 minute limit p/p)</li> <li>• Commissioner Reports</li> </ul>	<p><b>Call to order/Roll call; Approval of Agenda &amp; Minutes</b></p> <ul style="list-style-type: none"> <li>• Meeting called to order at 6:34.</li> <li>• Kenya motions to approve last meeting’s minutes, Elise seconds.</li> <li>• Ruby motions to change the plead your cases for after the subcommittee work times. Josh seconds.</li> <li>• Elise motions to approve amended agenda, Gabe seconds.</li> </ul> <p><b>Time for public expression (3-minute limit per person)</b></p> <p><b>Commissioner Reports</b></p> <ul style="list-style-type: none"> <li>• Ethan - Marin Academy has something called a Senior Project where they spend 3 weeks investigating an issue of their choice. My project is going to be looking at the social and environmental state of California’s coast. I will be missing one more commission meeting but will be mostly available on the phone. It is a very exciting opportunity for me.</li> <li>• Ruby - Damon Connolly came to Branson and spoke during an assembly about politics and took a few questions. I asked about how we can make our impacts more resounding. I also invited him to an MCYC meeting.</li> </ul>
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<p><b>6:40pm – 6:55pm</b> <b>–Welcome/Opening</b></p> <ul style="list-style-type: none"><li>● Introductions</li><li>● Icebreaker</li><li>● Review Agreements</li></ul>	<p><b>Introductions</b></p> <p><b>Icebreaker</b></p> <ul style="list-style-type: none"><li>● We are going to break up into three groups and write something about yourself that people don't know and then crumple it up and y'all will take one and will guess who wrote the fun fact.</li></ul> <p><b>Review Agreement</b></p>
<p><b>6:55pm – 7:00pm –</b> <b>Old Business</b></p>	

**7:00pm – 8:10pm –  
New Business**

**ATOD Pamphlet Run-Through**

- Josh - ATOD has created a pamphlet about vaping that we would like to run by you and get feedback. We will split you into 4 small focus groups to get feedback.

**Subcommittee Work Time**

- Ruby - Do plead your cases before you do the rest of your work and make some time to reassess your original timeline. Y'all have half an hour.

**Plead Your Case Share Outs**

- Ruby - Each subcommittee share out what who plead their case and what they decided. Then we will approve it.
- Kenya - Daniel and I had to plead our cases and we decided that we will stay on the commission and keep on communicating.
- Ruby motions to keep Kenya on the commission and to keep in contact, Alex seconds, motion passes.
- Elise motions to keep Daniel on the commission and to keep in contact, Diego seconds, motion passes.
- Ethan - Nick, Vaughan, and I had to plead our cases. We needed to improve communication with Nick. Vaughan was sick during his absences but we also wanted to improve his communication. I just needed to improve my communication which was awkward because I am going to miss another one.
- Micherice - I motion to approve the housing committees decisions on the absentees. Marlowe seconds, Motion passes.
- Henry - Micherice had to plead her case and she had valid reasons for missing the meetings. She was clear to us about her planning and planning is difficult. She is going to stay and keep up communication.
- Gabe motions to approve the decision, Vaughan seconds, motion passes.

**Subcommittee Timelines**

- Kenya - For the rest of the year, we are going to working on finalizing our curriculum and figuring out how to distribute it.
- Josh - We will be working with Youth For Justice and holding trainings with them and we will be looking for opportunities to spread our pamphlet.
- Gabe - We will be finalizing our resolution for A-G requirements. We will be working with

	<p>Marin Promise's meetings.</p> <ul style="list-style-type: none"> <li>• Ethan - We will have our focus group on May 12th. We will then figure out what steps we want to take based on that. We will also be learning about just cause.</li> <li>• Ruby - If any of you guys want to do something with the commission as a whole, let us know because we have very few meetings left.</li> <li>• Greet Wendy with the last song you listened to.</li> </ul>
<p><b>8:10pm – 8:15pm – Announcements</b></p>	<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>• Youth Commission Convention is this Saturday from 10:30 - 4:30. We will be sending a Google Doc coordinating rides. If you are interested in facilitating, there is a meeting on Wednesday about that.</li> <li>• Dennis Rodoni will be attending our next MCYC meeting. Please come prepared with questions. Dress as you see fit.</li> <li>• There is opportunities for people to go to Sacramento regarding immigration. We will be partnering with the Canal Alliance. It is on Monday, May 14th and we will be meeting with elected officials.</li> <li>• Kate Collin of San Rafael is trying to figure out how to engage youth. Is anyone interested in meeting with her?</li> </ul>
<p><b>8:15pm – 8:20pm – Clean Up</b></p>	
<p><b>8:20pm – 8:30pm Closing and Adjourn</b></p>	<ul style="list-style-type: none"> <li>• Meeting Adjourned at 8:30. Gabe motions, Diego seconds, motion passes.</li> </ul>
<p><b>Additional Notes:</b></p>	<p><b>TO DO:</b></p>