



PUBLIC MEETING AGENDA

Mayor's Youth Advisory Commission

**Tuesday, November 3, 2009
7:00 p.m.**

Tempe Public Library Conference Room, 3500 S. Rural Rd., 2nd
Floor, Tempe, AZ 85282

AGENDA - REVISED

1. Icebreaker
2. The Mayor's Youth Advisory Commission proposes to ratify prior actions and information from October 20, 2009 per Arizona Open Meeting Law ARS §38-431.02 Notice of Meetings.
3. Treasurer's Report
4. Announcements
5. Global Youth Service Grant Update
6. Possible Community Service Projects
7. Student Government Day Brainstorming
8. Future Agenda Items

According to the Arizona Open Meeting Law, the Mayor's Youth Advisory Commission may only discuss matters listed on the Mayor's Youth Advisory Commission agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.



**Unratified A.R.S. §38-431.05
Mayor's Youth Advisory Commission
October 20, 2009**

Minutes of the Mayor's Youth Advisory Commission held on October 20, 2009, 7:00 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

MEMBERS Present: J'nnen Allsup, Jeff Darge, Francesca DiCesare, Maria Eller, Dirk Fenstermacher, Nicholas Gaitan, Jevin Hodge, Alex Little, Preston Long, Lauren Milovich, Ben Moffat, Anjali Nair, David Reynolds, Kristen Rund, An Tran and Kaylee Wong.

MEMBERS Absent: Rafael Gutierrez, Amber Houser, Enrico Lage, and Katrina Rodrigues.

City Staff Present: Kim Bauman and Peggy Goldberg

Guests Present: None

Meeting convened at 7:04 p.m.

Jevin Hodge, MYAC Chair called the meeting to order.

Agenda Item 1 – Icebreaker

MYAC members participated in an icebreaker activity.

Agenda Item 2– Minutes from October 6, 2009 Meeting

Maria Eller and Anjali Nair read the minutes from the October 6, 2009 meeting.

MOTION: Ben Moffat motioned to approve the minutes.

SECOND: Nick Gaitan seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3 – Treasurer's Report

Preston Long announced there were no new expenditures since the last meeting.

Agenda Item 4- Announcements

Jevin Hodge made the following announcements:

- 1) MYAC shirts for new members have been ordered.
- 2) He and Nick will be presenting the 2009 Youth Town Hall Report to the Mayor and Council at the November 5th Issue Review Session. Members were encouraged to attend the session, which begins at 6 p.m. at the Tempe City Council Chambers.

Agenda Item 5 – Robert's Rules of Order- Motions

Kim Bauman, Advisor distributed a handout on how to make motions and member reviewed Roberts Rules of Orders and how to make motions.

Agenda Item 6- Global Youth Service Grant Update

- 1) **Peggy Goldberg, Advisor** provided an update on the Global Youth Service Grant.
 - Having MYAC members provide service learning projects that focus on reading and literacy during the school day would be difficult as members would need to miss school.
 - She suggested that projects be provided directly after-school from 3:00 to 5:30 p.m. at 4 Kid Zone sites. They could impact up to 200 students and members could divide into 4 teams to plan activities. Members were in agreement that this was a better plan.
- 2) The project needs a name for the grant application. MYAC members brainstormed ideas and selected the name "Reading Rocks: A Page in the Right Direction."
- 3) MYAC members also came up with quotes on why they wanted to do the project, which might be used in the grant application.

Agenda Item 7- Future Agenda Items

- Student Government Day Brainstorming
- Possible Community Service Projects
- Youth Town Hall topics
- Meet and Greet with Mayor Hallman

The Commission's next meeting will be **November 3, 2009**.

Meeting adjourned at 8:03 p.m.

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

Jevin Hodge, Chair
Mayor's Youth Advisory Commission