



Minutes Mayor's Youth Advisory Commission January 4, 2011

Minutes of the Mayor's Youth Advisory Commission held on January 4, 2011, 6:30 p.m. in the Public Library Board Room, 3500 S. Rural Road, 2nd Floor, Tempe, Arizona.

MEMBERS Present: Katie Barone, Maria Eller, Dirk Fenstermacher, Nick Gaitan, Varun Gregory, Ben Moffat, Will Morgan, Lauren Milovich, Anjali Nair, Ashley Noble, Sanna Rahman, Kristen Rund, Grayce Whiting, Kaylee Wong and Humza Zubair.

MEMBERS Absent: Jeff Darge, Rafael Gutierrez, David Reynolds, Katrina Rodrigues, Marcos Souffle, and An Tran.

City Staff Present: Kim Bauman and Peggy Goldberg.

Guests Present: None.

Meeting convened at 6:35 p.m.

Nick Gaitan, MYAC Chair called the meeting to order.

Agenda Item 1 – Icebreaker

Members participated in an icebreaker activity.

Agenda Item 2 – Minutes from December 7, 2010 Meeting

Dirk Fenstermacher read the minutes from the December 7, 2010 meeting.

MOTION: Anjali Nair motioned to approve the minutes.

SECOND: Ashley Noble seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3 – Treasurer's Report

Maria Eller, MYAC Vice Chair provided an update on expenditures.

Agenda Item 4 – Announcements

Kim Bauman, MYAC Advisor announced one of the requirements of the City's Magellan Prevention Grant is to administer a Community Readiness Survey to assess how ready Tempe is to address the problem of underage drinking. A number of sectors need to complete the survey including youth. She distributed this survey to high school aged MYAC members to complete and return to her.

Agenda Item 5 – 2011 Youth Town Hall Planning

Lauren Milovich, Youth Town Hall Chair had members divide into planning committees, continue event planning, then reconvene and provide an update on their progress.

- **Will Morgan, Registration Committee Chair** reported their committee determined who would be the recruitment lead at each school. In addition they updated a school announcement to assist with recruitment efforts. Recruitment information will be emailed to the schools' contacts this week and hard copies will be sent next week.
- **Ben Moffat, Food Committee Chair** reported their committee has finalized the breakfast and lunch menus. The lunch will be provided by Dilly's Deli.
- **Dirk Fenstermacher, Program Committee Chair** reported they worked on finalizing focus questions for the discussion groups and will gather some background information on the topics.

Agenda Item 6– Future Agenda Items

- Youth Town Hall Planning
- Reading Rocks Community Service Project

The Commission's next meeting will be January 18, 2011.

Meeting adjourned at 7:30 p.m.

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

Nick Gaitan, Chair
Mayor's Youth Advisory Commission