



Minutes Mayor's Youth Advisory Commission January 18, 2011

Minutes of the Mayor's Youth Advisory Commission held on January 18, 2011, 6:30 p.m. in the Public Library Board Room, 3500 S. Rural Road, 2nd Floor, Tempe, Arizona.

MEMBERS Present: Katie Barone, Jeff Darge, Maria Eller, Nick Gaitan, Varun Gregory, Rafael Gutierrez, Ben Moffat, Will Morgan, Lauren Milovich, Anjali Nair, Ashley Noble, David Reynolds, Katrina Rodrigues, Kristen Rund, Marcos Souffle, Grayce Whiting, Kaylee Wong and Humza Zubair.

MEMBERS Absent: Dirk Fenstermacher, Sanna Rahman, and An Tran.

City Staff Present: Kim Bauman and Peggy Goldberg.

Guests Present: None.

Meeting convened at 6:33 p.m.

Nick Gaitan, MYAC Chair called the meeting to order.

Agenda Item 1 – Icebreaker

Members decided not to have an icebreaker activity.

Agenda Item 2 – Minutes from January 4, 2011 Meeting

David Reynolds read the minutes from the January 4, 2011 meeting.

MOTION: Katrina Rodrigues motioned to approve the minutes.

SECOND: Humza Zubair seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3 – Treasurer's Report

Nick Gaitan provided the treasurer's report.

Agenda Item 4 – Announcements

Peggy Goldberg, MYAC Advisor notified members that in previous years a MYAC representative has sat on the Courage Awards selection committee. The selection meetings are on February 23rd and March 2nd at 3 p.m. Nick Gaitan, Katrina Rodrigues, David Reynolds, and Lauren Milovich expressed an interest in being involved in this process. They will check their schedules to see if one or more of them can participate.

Agenda Item 5 – 2011 Youth Town Hall Planning

- 1) **Lauren Milovich, Youth Town Hall Chair** had members give an update on recruitment efforts at their schools. Registration forms were distributed to members to recruit students.
- 2) **Lauren** had members split into their planning committees, continue event planning, then reconvene and provide an update on their progress.
 - **Ben Moffat, Food Committee Chair** reported their committee has finalized which members will be responsible for bringing items to the event.
 - **Will Morgan, Registration Committee Chair** reported their committee will follow up with their school contacts regarding recruitment.
 - **Maria Eller, MYAC Vice Chair** reported they worked on finalizing focus questions for the discussion groups and a facilitators meeting will be held on February 15th at 5:30 p.m.

Agenda Item 6 – Reading Rocks Project

- 1) **Nick Gaitan** provided an overview of last year's project. The project can be coordinated with Read Across America and Earth Day.
- 2) **Peggy Goldberg** reported she met with Kid Zone regarding possible schools sites. She suggested providing the program at two sites this year rather than three due to limited funding and logistics. Kid Zone has suggested Curry and Kyrene del Norte as these schools have a greater need than some of the others. MYAC members were in agreement to provide the program at these two sites.
- 3) A sign-up sheet was passed around to members to sign up to work on the project for one of the two school sites.

Agenda Item 7– Future Agenda Items

- Youth Town Hall Planning
- Reading Rocks Project

The Commission's next meeting will be February 1, 2011.

Meeting adjourned at 7:27 p.m.

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

Nick Gaitan, Chair
Mayor's Youth Advisory Commission