YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES November 10, 2021

1. CALL TO ORDER: The meeting was called to order by Chair M. Kala at 6:05 p.m.

2. ROLL CALL:

- a. Present: Vice Chair Dhillon, Chair M. Kala, S. Kala, Karthikeyan, Mahendran, Razi
- b. Absent: Andrews, Xiao, Bai
- c. Tardy: None
- d. Adult Commissioners Present: Arbogast
- e. Staff Present: Amanda Jensen, Recreation Coordinator
- f. Recorded by: Monique Solario, Recreation Leader III

3. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chair M. Kala.

4. ITEMS FROM THE AUDIENCE:

There were no comments from the public.

5. APPROVAL OF MINUTES:

a. Review and approve the Regular Meeting Minutes from September 8, 2021

ACTION: A roll call vote found all in favor. Passed and so ordered.

b. Review and approve the Special Meeting Minutes from October 18, 2021

ACTION: A roll call vote found all in favor. Passed and so ordered.

OLD BUSINESS: None

7. NEW BUSINESS:

a. Discuss and Approve Commission Goals and Objectives for the Year 2022

Staff Jensen asked the Commission to review the 2022 Youth Advisory Commission Goals and Objectives established at the Special Meeting held on October 18, 2021. Staff Jensen mentioned that Attachment A is YAC's goals for 2022 and that the attachment will help YAC reach their goals by following the action steps and setting completion dates.

ACTION: A roll call vote found all in favor. Passed and so ordered.

b. Appoint a Subcommittee to Begin Practicing the 2021 YAC Annual Report

Staff Jensen notified the Commission that YAC will be presenting an annual report to the Parks and Community Services Commission and to Tracy City Council to share their accomplishments for 2021 and goals for 2022. Chair M. Kala and Commissioner S. Kala volunteered for the subcommittee. A subcommittee is scheduled to meet on November 22.

ACTION: A roll call vote found all in favor. Passed and so ordered.

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ADJOURNMENT:

Time: 6:27pm

ACTION: A motion was made to adjourn the meeting by Vice Chair Dhillon and seconded by Commissioner S. Kala. Roll call found all in favor. Passed and so ordered.

The above agenda was posted at the Tracy City Hall on November 4, 2021. The above are action minutes. A recording is available at the Parks and Recreation Department.

Amanda Jensen, Staff Liaison