YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES December 13, 2017

1. CALL TO ORDER: The meeting was called to order by Commissioner Gill at 6:02 p.m.

2. ROLL CALL:

- a. Present: Collins, J. Dhillon, R. Dhillon, Gadamsetti, Gill, Hagler, Kaur, Klassen, Moshiri, Razi. Smith
- b. Absent: Eubanks, Adult Commissioner Huffman
- c. Tardy: None
- d. Adult Commissioners Present: None
- e. Staff Present: Amanda Jensen, Recreation Coordinator I
- f. Recorded by: Samantha Carr, Recreation Leader III
- 3. ITEMS FROM THE AUDIENCE: None
- 4. APPROVAL OF MINUTES FROM Regular Meeting on November 8, 2017
 - a. Motion to Approve: J. Dhillon
 - b. Second: Kaurc. Abstain: None
 - d. Vote: Approved by majority vote
- 5. CORRESPONDENCE: None
- 6. INTRODUCTION OF NEW ADULT COMMISSIONER

Staff Jensen introduced new Adult Commissioner Huffman, who was absent, and informed the Commissioners that he is a great resource to help YAC accomplish their goals.

7. OLD BUSINESS:

a. Review and Discuss the 2018 Youth Advisory Commission goals and work plan

Commissioner Gill reviewed the 2018 Youth Advisory Commission Goals and Objectives. A subcommittee meeting for Objective 1.A., to implement at least two new teen events or programs, was scheduled for January 4 to create a list of potential new programs or events. A subcommittee meeting for Objective 1.B., the mentorship program, was scheduled for January 8 to brainstorm potential program details. A subcommittee meeting for Objective 1.C., to propose a new teen and senior event or program, was scheduled for January 3 to develop a calendar and discuss new program or event ideas. A subcommittee meeting for Objective 2.A., to host an SAT/ACT Prep course, was scheduled for January 8 to discuss the partnership with the Tracy Public Library. A subcommittee for Objective 2.B., to plan a career training program for teen's, was scheduled for January 9 to formulate a list of possible trainings. A subcommittee meeting for Objective 2.C., to continue updating the College and Vocational Resource Guide, was scheduled for January 9 to begin discussing a potential new design. A subcommittee meeting for Objective 3.A., the new community service project or activity on teen's trends, was schedule for January 9 to create a list of potential projects. A subcommittee meeting for Objective 3.B., the park clean up subcommittee, was scheduled for January 22 to discuss possible dates. A subcommittee meeting for Objective 3.C., to participate in the annual Make a Difference Day project, was scheduled for January 10 to being discussing marketing strategies.

b. Review and Discuss the 2017/2018 YAC Annual Report

Commissioner R. Dhillon provided an update on the presentation to the Parks and Community Services Commission on December 7, 2017 and stated that it went really well. She also mentioned that they were asked a couple of questions in regards to the Intergenerational Program and their future involvement. Staff Jensen mentioned that no one

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came to show their support and highly encouraged the Commissioners to attend the next presentation to City Council on January 16, 2018.

8. ITEMS FROM STAFF:

Staff Jensen mentioned that none of the Commissioners assisted with the senior Tinsels 'n Treats event on December 6, 2017 and reminded the Commissioners that assisting with senior events is part of their goals. Staff Jensen also stated that the senior Black & White Ball will be held on December 18, 2017 from 4:00pm to 7:00pm. Commissioners R Dhillon, Klassen, Collins, Moshiri, Gadamsetti, Smith, Hagler and J. Dhillon confirmed their availability to assist with the event.

- 9. ITEMS FROM THE COMMISSION: None
- 10. ITEMS FROM THE AUDIENCE: None
- 12. ADJOURNMENT: Next meeting on January 10, 2018, at 6:00pm
 - a. Motion to Adjourn: Gill
 - b. Second: J. Dhillon
 - c. Vote: Approved by majority vote
 - **d. Time:** 6:49pm

The above agenda was posted at the Tracy City Hall on December 7, 2017. The above are summary and action minutes.

Amanda Jensen, Staff Liaison