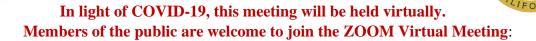
# **San Mateo County Youth Commission**



Join by Device: https://smcgov.zoom.us/j/9404686015 Join by Phone: +1 669 900 6833, Meeting ID: 940 468 6015

# **EXECUTIVE BOARD MEETING Minutes**

Thursday, January 26, 2023 8:00 - 8:45 PM

#### **Community Agreements**

- 1. Representation: Diversity, Equality, Equity, and Inclusion
- 2. Empathy & Unity
- 3. Make Space for Everyone, Share the Air, Speak Up!
- 4. Integrity, Accountability, Honesty and Transparency
- 5. Action Oriented Engagement & Communication
- 6. Tenacity, Collaborate with Other Organizations & Utilize County Resources
- 7. Commitment to Policies that Foster Diversity, Equity, and Inclusion

#### Call to Order

### 1. Roll Call

Present: Commissioner Chang, Commissioner Warden,

Commissioner Fox, Commissioner Braunstein,

Commissioner Franco, Commissioner Chan, Commissioner

Salas, Commissioner Agrawal

Absent: Commissioner Ganesan, Commissioner Stinson,

Commissioner Chowdhary, Commissioner Teh

#### 2. Public Comment

Members of the public may address the commission on youth related issues and concerns that are not currently on the agenda. The public is welcome to speak on Agenda items throughout the meeting. Please use the raise hand feature if you would like to make a public comment. If you are attending by phone, you may press \*9 to raise your hand.

No Public Comment

#### 3. Approve Agenda (Action)

Commissioner Agrawal Second Commissioner Warden

Present: Commissioner Chang, Commissioner Warden,

Commissioner Fox, Commissioner Braunstein,

Commissioner Franco, Commissioner Chan, Commissioner

Salas, Commissioner Agrawal

Absent: Commissioner Ganesan, Commissioner Stinson,

Commissioner Chowdhary, Commissioner Teh

# 4. Approve Minutes (Action)

Commissioner Warden Second Commissioner Fox Present: Commissioner Chang, Commissioner Warden, Commissioner Fox, Commissioner Braunstein, Commissioner Franco, Commissioner Chan, Commissioner Salas, Commissioner Agrawal

Absent: Commissioner Ganesan, Commissioner Stinson, Commissioner Chowdhary, Commissioner Teh

# 5. Plan Future Meeting Agendas / Dates

- a. Guest speaker line-up
  - i Deadline for speaker selection -> February Workgroup Meeting
  - ii No specific month per subcommittee
  - iii County Office of Sustainability for Environmental Justice (February)

#### 6. Committee Chair Check-in

# a. Workplans and Communication Update

- i Immigrant Youth Workplan is up to date and being followed, communication is a bit difficult due to school workload
- ii Educational Equity A few communication setbacks with outside organizations, working on plan for college panel project, difficult to find consistent time to meet
- iii Environmental Justice Working on symposium (April 8<sup>th</sup>)
- iv Civic Engagement Meeting consistently, finalizing voter registration drive, working on website
- v Health and Wellness Mental Health Walk
- vi Major changes to workplan should be emailed to John and Helen

# 7. Communication Updates

- a. Working on commissioner spotlights and Instagram presence
- **b.** Keep sending content to the communication officers to post
- **c.** Working on in person and social media outreach to youth
- **d.** Merchandise considering shirts, figuring out budget allotted, quotes will be announced next meeting along with a vote

#### 8. Announcements

- Individuals interested in leading Executive Board Meeting

- May showcase: creation of subcommittee for the planning of the showcase
  - o 1-2 Meetings a month
  - o Responsible for coordinating with chairs
  - o No more than 4-5 commissioners
- Retreat 2023-2034: Send dates of school start date to Helen and John
- Outreach event will be the reopening of the pride center
- Health and Wellness focus on outreach for Mental Health Hike
- 9. Adjournment

Next Meeting: February 23, 2023

Public records that relate to any item on the open session agenda for a regular or special meeting of the Youth Commission are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available to be sent electronically by emailing jallan@smcgov.org.

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