



San Mateo County Youth Commission



**In light of COVID-19, this meeting will be held virtually.
Members of the public are welcome to join the ZOOM Virtual Meeting:**

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 8th)
 - 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.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT: The meetings of the Youth Commission are accessible to individuals with disabilities. Contact John Allan at jallan@smcgov.org as soon as possible prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the Youth Commission to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.