

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, November 17, 2022 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 Fox, Commissioner Chang, Commissioner Braunstein, Commissioner Salas, Commissioner Agrawal, Commissioner Stinson, Commissioner Teh, Commissioner Chowdhary, Absent: Commissioner Warden

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)

Motion Agrawal Second Stinson Absent: Commissioner Warden

4. Plan Future Meeting Agendas / Dates

May Regular Meeting Post Showcase – moving executive board meeting date possibility - Moving meeting to May workgroup

5. Committee Chair Check-in

Health and Wellness- meeting outside of commission, planning goals for workplan Immigrant Youth- focused on red card distribution
Environmental Justice – planning symposium
Educational Equity- researching and brainstorming first project
Civic Engagement- working on townhall and voter education mandate

6. Communication Updates

- Social Media report
- Voting on budgetary items as the entire commission
- Voting as agenda item for next exec board meeting vs next commission meeting
- Executive board discussion regarding report
- Subcommittees should be sending materials over to Communication Officers
- Identifying contacts at highschools for liaisons

7. Announcements

- Discussion surrounding attendance policy and accountability
- No December Executive Board Meeting
- John and Helen will choose surprise activities for retreat

8. Adjournment

Next Meeting: January 26, 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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