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, February 23, 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 Warden, Commissioner Fox, Commissioner Chowdhary, Commissioner Stinson, Commissioner Chang, Commissioner Teh, Commissioner Liu, Commissioner Nori

Absent: Commissioner Ganesan, Commissioner Braunstein, Commissioner Salas, Commissioner Agrawal

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 Warden Second Stinson

Absent: Commissioner Ganesan, Commissioner Braunstein, Commissioner Salas, Commissioner Agrawal

4. Approve Minutes (Action)

Motion Warden Second Teh

Absent: Commissioner Ganesan, Commissioner Braunstein, Commissioner Salas, Commissioner Agrawal

- 5. Plan Future Meeting Agendas / Dates
 - a. Guest speaker line-up
 - Scratch community connections "Be sensitive, be brave" training due to time constraints
 - Helen will contact all of the speakers for logistics

b. Inplay Endorsement

- Seeking endorsement for mobile application that provides access to after school programs and summer programs
- CEO willing to speak to YC at next March regular meeting
- Fishbowl conversation: commissioners speak about how they choose their extracurricular activities

6. Committee Chair Check-in

a. Workplans and Communication Update

- i. Health and Wellness clarifying speaker list and providing specific contacts (Helen will contact the committees), touch base about walk date with coyote point
- ii. Environmental Justice symposium for April 8th
- iii. Educational and economic equity created a more manageable workplan involving First 5 and ethnic studies
- iv. Immigrant Youth working on scholarship and red card distribution
- v. Civic Engagement No other updates

7. Showcase Planning

- Committee will work on programming and logistics
- Subcommittees should brainstorm their presentations and how they want to celebrate graduating seniors
 - Planning on having short meetings regularly to plan

8. Communication Updates

- Remind subcommittee about youth voice campaign
- Ensure to use communication team to promote YC events (create content, outreach, etc.)
- Mental Health Walk can also be used as a YC network event (submit budget proposal for business cards)

9. Announcements

- Avani will be facilitating the next Exec Board Meeting
- Executive board meetings are open to the public
- Next meeting will be March 23 in-person

10. Adjournment

Next Meeting: March 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 CEO_YouthCommission@smcgov.org.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH

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