

Youth Advisory Board

Agenda

November 3, 2016
Louisville Recreation & Senior Center
900 W Via Appia
6:30-8 PM

I. Call to Order

II. Roll call

<input type="checkbox"/> Megan Beasley	<input type="checkbox"/> Riley MacQueen	<input type="checkbox"/> Kaelan Norgard	<input type="checkbox"/> Jay Keany
<input type="checkbox"/> Taitum Berryhill	<input type="checkbox"/> Kaylix McClure	<input type="checkbox"/> Hayley Obremski	<input type="checkbox"/> Mandy Perera
<input type="checkbox"/> Caelis Hanna	<input type="checkbox"/> Addison Nakari	<input type="checkbox"/> Courtney Schumann	<input type="checkbox"/> Jessica Schwartz
<input type="checkbox"/> Teddy Hart	<input type="checkbox"/> Langley Nakari	<input type="checkbox"/> Ainsley Smith	
<input type="checkbox"/> Danna Kaufman	<input type="checkbox"/> Brooke Newell	<input type="checkbox"/> Kendall Weideman	

III. Approval of Agenda

IV. Meet and Greet- Introductions

V. Public Comments on Items Not on the Agenda

VI. Nominations, speeches and elections for Chair, Vice-Chair and Secretary

VII. Upcoming volunteer projects:

- Community Food Share – Food Drive at King Soopers
 - i. Monday, 11/21, 9:00-10:15am or 10:15-11:30 am
 - ii. Tuesday, 11/21, 9:00-10:15am or 10:15-11:30 am

VIII. Discussion of goals for the upcoming year

IX. Other Boards and Commissions

X. Discussion Items for Next Meeting

XI. Comments from Liaisons

XII. Adjourn

Youth Advisory Board

Agenda

October 6, 2016
Louisville Recreation & Senior Center
900 W Via Appia
6:00-8 PM

- I. Call to Order** – Mandy Perera called the meeting to order at 6:05 pm.
- II. Roll call**
 - Board members present: Megan Beasley, Taitum Berryhill, Caelis Hanna, Teddy Hart, Danna Kaufman, Riley MacQueen, Addison Nakari, Langley Nakari, Brooke Newell, Kaelan Norgard, Hayley Obremski, Courtney Schumann
 - Board members absent: Kaylix McClure, Ainsley Smith, Kendall Weideman
 - Staff liaisons present: Jay Keany, Mandy Perera, Jessica Schwartz
- III. Approval of Agenda** - The agenda was approved by all members.
- IV. Meet and Greet**- Introductions. All members introduced themselves, and then stated their names, grades, schools, how long they've been serving the board, and told us about one of their favorite things.
- V. Public Comments on Items Not on the Agenda** – No public comments on items not on the agenda.
- VI. What is the YAB- What can you expect in the upcoming year?** – Jay talked about the history and purpose of YAB, which was formed in 2002 by City Council to give youth a voice. YAB members represent the ideas and concerns of their peers. The board is youth directed, members live in Louisville, and they attend monthly meetings. They also volunteer in the community monthly, and learn about local government by visiting other commissions twice yearly (once in fall, once in spring), and work on a larger, year-long project. We discussed past projects, including Trek the Trails and the Aquatic Center.
- VII. Expectations of Board members and Professional Conduct** - The YAB liaisons discussed meeting rules and the attendance policy. Board members should not have more than two excused absences, and they must notify liaisons at least one day in advance if possible. During meetings, members must strive to be good listeners, to raise their hands before speaking, and never to pick on local businesses.

Liaisons also discussed the importance of professional behavior, as YAB members are representatives of the city of Louisville. The rules of open government were explained, and in particular, liaisons stressed that no more than two board members may discuss YAB business in an open, unpublished setting, including via email.

VIII. Discuss Chair, Vice-Chair and Secretary Officer positions for November election - The liaisons discussed the roles of Chair, Vice Chair, and Secretary, and noted that members may run for these roles at the next meeting.

IX. Volunteer projects for the upcoming year - Mandy handed out volunteer logs and shared the types of volunteer activities that YAB members do through the course of a typical year. We brainstormed possible activities for some of the undecided months. Ideas included working at Community Food Share, Sister Carmen, and doing something to help the homeless.

X. Teambuilding – Board members played a teambuilding game to get to know each other better.

XI. Goals for the upcoming year – The Board split up into three small groups to brainstorm ideas for this year’s long-term goal.

Group 1 thought about doing a project that involved working with local animal shelters to promote animal adoption. They also thought about doing some kind of Street Faire geared toward youth.

Group 2 thought about doing a modified Trek the Trails. Instead of just one day, it would be month-long, and would aim to get people more involved by incorporating a scavenger hunt, QR codes, etc.

Group 3 thought about promoting fitness by having multiple events that ultimately concluded with a special one day fair. There would be booths with representatives from local gyms, yoga studios, etc.

XII. Discussion Items for Next Meeting –

- Think about project ideas and ways to promote them, discuss them with friends, and at the November meeting we’ll make a final decision on our long-term project.
- Use Sign Up Genius to sign up to bring meeting snacks
- Members who want to run for an officer position should prepare a short speech to deliver to the group.

XIII. Comments from Liaisons – Jessica told members that the library is looking for upperclassmen volunteers to tutor middle schoolers after school. Jay mentioned that City Council is discussing term limits for boards and commissions but noted that YAB may choose not to have term limits. Mandy reminded everyone to bring back their signed Attendance Policy forms if they haven’t already done so.

XIV. Adjourn – The meeting was adjourned at 8:00 pm.