

Sacramento County Youth Commission

Tomorrow's Leaders Leading Today

Minutes
Monday, June 16, 2014

Chair: Agata Aks
Vice Chair: Robert Bender
Secretary: Noel Mora

Attendance:

District 1	Monica Jimenez	Absent
	Noel Mora	Absent
	Marcos Seide	Absent
District 2	Tristan Fong	X
	Andrew Ng	Absent
	Vacant	X
District 3	Reid Fowler	X
	Annie Randle	X
	Kirsten Stathos	X
District 4	Robert Bender	X
	Kruti Modekurty	X
	Milan Zhou	X
District 5	Agata Aks	X
	Beata Aks	X
	Kiana Vicari	X

Advisor: Alyson Murphy

Agenda:

- Meeting was called to order at 6:27 p.m.

1. Welcome and Introductions

- Commissioners introduced themselves stating their names and district.

2. Announcements and Comments

- None

3. Approve Minutes of June 2 Meeting

- Motion to Approve: Kirsten, Seconded By: Tristan, Unanimous vote of those present

4. Group Project Subcommittees Report Back

- Chief of Staff meeting: Alyson reported that the commissioners need to find sponsors and prizes on their own. Supervisor Susan Peters will be promoting our event on her newsletter, but the commission needs to work on publicity as well. The location is set and Alyson is working on getting a sound system from transportation.
- Logistics Subcommittee: Robert made note that the commission will need signage for the day of the event. The subcommittee needs to coordinate details to send to those hosting booths including: what time to come, what to bring, etc. The commission discussed being there at 12pm.
- Sponsorships/Booths Subcommittee: Robert shared confirmation of FBI and county law enforcement; will be contacting non-profits and local companies to hold booths. Milan shared a survey on teen withdrawal and the commission discussed potential for its booth. Commissioners will each be finding one organization for potential booth and send it to Robert. Beata is calling Crocker Art Museum, Robert contacting Kaiser.
- *Motion to create a new Commission Booth Subcommittee*: Beata motions, Robert seconds; unanimous approval. New committee members: Milan, Kruti and Annie. This subcommittee will be in charge of the commission's own booth. They will explore options such as spinning wheels, interactive handouts, etc. Ideas include a sticker board showing hours watched TV. Need facts ASAP.
- Food Truck Subcommittee: Contacted MoFo and Roaming Hunger. Working on getting 2-4 trucks for the event.

- Media/ Advertising Subcommittee: Alyson posted forms online, Robert and Noel have shared on the Facebook page. Kruti will post at different locations. Commission will be contacting TV stations to get on and promote. Radio calls on the day of by commissioners and more advertising for art contest is needed. Reid is promoting at Boys & Girls Club.
- Art Show Subcommittee: Need more artists, start promoting and reeling in friends to submit. Potential deadline extension if needed.

5. Discussion and Selection of Additional Group Project Subcommittees

- A new committee was created during the discussion of the commission booth.

6. Discussion on Commissioner Absences

- Commissioner absences will be reset as of this meeting and each commissioner will be allowed a maximum of 3 total absences.

7. Other Business

- None

8. Public Comment on Non-Agenda Items

- None

9. Meeting Adjourned at 7:21 p.m.