

# Youth Advisory Board Meeting Notice & Agenda - **RESULTS**



February 13, 2018  
Development and Community Services Building  
Point of View Conference Room  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Regular Meeting

6:30 P.M.

**Convene**  
**Roll Call**  
**Final Call to Submit Speaker Request Forms**

### Consent Agenda

**CONSENT AGENDA:** All items listed with “C” are considered to be routine or have been previously reviewed by the Board/Commission, and will be enacted by one motion. There will be no separate discussion of these items unless a Board/Commission member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

### Consent

1. **Disposition of Absence PASSED**

Discussion and possible action to approve the absence of Youth Advisory Board member(s): Marin Clark-excused, Kaitlyn Edwards-unexcused, Greg Helt-excused, Michael Helt-excused, Shireen Kimbell-excused, Lana Mohamed-unexcused, Maria Stump-excused from the Youth Advisory Board meeting held on January 11, 2018.

2. **Minutes PASSED**

Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on January 11, 2018.

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Chairman

Maylee Acosta

Members

Micah Aviles

Nicholas Benedict

Matt Billings

Marin Clark

Kaitlyn Edwards

Leah Gilbertson

Brighton Greathouse

Greg Helt

Michael Helt

Allison Jasper

Frank Johnson

Shireen Kimbell

Tristan Marsitto

Lana Mohamed

Caillet Popelier

Savana Rodriguez

Madelyn Stuckey

Maria Stump

Taylor Wing

## Regular Agenda

### Unfinished Business

1. **Park Policy Discussion with Students Taking a New Direction (S.T.A.N.D) and Daniel Cooper, Park Ranger for the City of Peoria ACTION TAKEN**  
Discussion and possible action to further discuss tobacco-free park policy with STAND and City Park Ranger.

### New Business

2. **Reorganization of Youth Advisory Board Committees ACTION TAKEN**  
Discussion and possible action to rearrange members on the Community Service, Fundraising and Youth Government Day committees and to possibly establish a set time and date to meet.
3. **Planning for Job Fair Event NO ACTION TAKEN**  
Discussion and possible action in planning job fair event on March 5, 2018 at Rio Vista Recreation Center.
4. **Reports from Lunch with Council NO ACTION TAKEN**  
Discussion and update from board members who attended lunch with City Council on January 16, 2018 at Raymond S. Kellis High School and on February 13, 2018 at Sunrise Mountain High School.
5. **Reports from Committees NO ACTION TAKEN**  
Discussion and possible action on reports from Youth Government Day, Community Service and Fundraising Committees.

### Presentation Call to the Public (Non-Agenda Items)

If you wish to address the Board/Commission, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Board/Commission is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

**Reports from Staff:** City Staff will update the Youth Advisory Board on the status of relevant events and activities, including, but not limited to, updates on programming, special events, calendars and upcoming meetings. These items are for information only – no action will be taken.

6. Luke Air Force Base Tour.
7. Vista Grand High February 24, 2018.

**Reports from Youth Advisory Board:** Youth Advisory Board members will give updates on relevant events and activities they have attended since the last meeting. This item is for information only – no action will be taken.

## Adjournment

**NOTE:** Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Board/Commission meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

***Accommodations for Individuals with Disabilities.*** *Alternative format materials, sign language interpretation, assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Room 150, Peoria, Arizona 85345 (623)773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623)773-7221.*

**PUBLIC NOTICE:**

In addition to the Board/Commission members noted above, one or more members of the Peoria City Council or various other Boards or Commissions or Committees may be present to observe this meeting as noticed on this agenda.