

# Youth Advisory Board Meeting Notice & Agenda - RESULTS



May 9, 2018

Development and Community Services Building  
Vantage Conference Room  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Special Meeting

6:30 P.M.

**Convene**

**Roll Call**

**Final Call to Submit Speaker Request Forms**

### Presentation

1. Icebreaker by board member Allison Jasper.

### 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

2. **Disposition of Absence PASSED**  
Discussion and possible action to approve the absence of Youth Advisory Board members Nicholas Benedict-excused, Marin Clark-excused, Kaitlyn Edwards-unexcused, Greg Helt-unexcused, Michael Helt-unexcused, Allison Jasper-excused, Tristan Marsitto-unexcused, Caillet Popelier-excused, Madelyn Stuckey-excused, Maria Stump-excused, Tayler Wing-excused from the Youth Advisory Board meeting held on April 17, 2018.
3. **Minutes PASSED**  
Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on April 17, 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

Tristan Marsitto

Caillet Popelier

Savana Rodriguez

Madelyn Stuckey

Maria Stump

Tayler Wing

## New Business

4. **Tobacco Compliance Program by Diane Burkett NO ACTION TAKEN**  
Follow-up and application pick-up by Diane Burkett, Program Manager for FDA Tobacco Compliance Program.
5. **Teambuilding in June ACTION TAKEN**  
Update, discussion and possible action regarding teambuilding for the Youth Advisory Board members for the June 2018 meeting to close out the year, say good-bye to Seniors, welcome new members and possibly network with other youth councils in Arizona.
6. **Chair and Vice Chair Election ACTION TAKEN**  
Discussion and possible action to elect a new chair and vice chair for the Youth Advisory Board.
7. **Reports from Lunch with Council NO ACTION TAKEN**  
Discussion and update from board members who attended lunch with City Council at their local high school.
8. **Reports from Committees NO ACTION TAKEN**  
Discussion and possible action on reports from Youth Government Day, Community Service and Fundraising Committees.

## 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.

9. Youth Advisory Board status.
10. Upcoming events.

**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.

## Youth Advisory Board Meeting Agenda

May 9, 2018

Page 3 of 3

***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.