

Youth Advisory Board Meeting Notice & Agenda



July 10, 2018

Development and Community Services Building
Point of View Conference Room
9875 N. 85th 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**

Discussion and possible action to approve the absence of Youth Advisory Board members Nicholas Benedict-unexcused, Kaitlyn Edwards-unexcused, Greg Helt-excused, Michael Helt-excused, Frank Johnson-excused and Tristan Marsitto-unexcused from the Youth Advisory Board meeting held on May 9, 2018.

2. **Minutes**

Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on May 9, 2018.

Chairman
Cassidy Gatrost

Members
Nikhila Basana
Liam Beltram
Marin Clark
Tyrin Clay

Katie Fazio
Juliette Garcia
Brighton Greathouse
Greg Helt

Frank Johnson
Ashley Lopezlira
Shaan Patel
Cailet Popelier

Savana Rodriguez
Madelyn Stuckey
Maria Stump
Tayler Wing

Regular Agenda

New Business

3. **Presentation by Foundation for Service Dog Support**
Representative from FSDS, Amanda XX will briefly discuss the foundation and present recruitment opportunities for Youth Advisory Board applicants.
4. **Introduction of New Members**
Discussion and introduction of new Youth Advisory Board members and staff.
5. **Discussion and possible action Retreat and Goal Planning**
Discussion and possible action to plan for a Youth Advisory Board retreat and future goals.
6. **Annual Report Presentation**
Discussion and possible action to plan and prepare the Youth Advisory Board annual report.
7. **Roles for the Youth Advisory Board Members**
Discussion and possible action on new roles for YAB members.
8. **Reports from Lunch with Council**
Discussion and update from board members who attended lunch with City Council at their local high school.
9. **Reports from Committees**
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.

10. Survey reminder.

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.