

Youth Advisory Board Meeting Notice & Agenda



July 31, 2018
Peoria Sports Complex
Colonnade Room
16101 N. 83rd Avenue
Peoria, AZ 85345

Special Meeting

9:00 A.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 Leah Gilbertson-excused, Marin Clark-excused, Shaan Patel-unexcused, Maria Stump-excused, Tayler Wing-excused from the Youth Advisory Board meeting held on July 10, 2018.
2. **Minutes**
Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on July 10, 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

New Business

3. **Chair and Staff Comments and Introductions**
Introduction of chair, vice chair, members of the board and official staff to one another.
4. **Team Building Exercise**
Icebreaker activity to engage new and current members.
5. **Review of Mission and Scope of Youth Advisory Board**
Discussion with City Staff on mission and scope of the Youth Advisory Board to include reading by-laws and attendance policy.
6. **Presentation by City Attorney's Office on Open Meeting Laws**
Presentation and discussion on Arizona's open meeting laws.
7. **Review of Survey Results**
Discussion and possible action on review of 2018 Youth Advisory Board Survey Results.
8. **Upcoming Agenda Items**
Discussion and possible action on upcoming agenda items for upcoming board meetings.
9. **Develop Work Plan**
Discussion and possible action to develop a Youth Advisory Board work plan.

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. None

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.

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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.