

# Youth Advisory Board Meeting Notice & Agenda

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August 2, 2019  
Development and Community Services Building  
Point of View Conference Room  
9875 N. 85<sup>th</sup> Avenue  
Peoria, AZ 85345

## Special Meeting

10:00 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

- Disposition of Absence**  
Discussion and possible action to approve the absence of Youth Advisory Board members Marin Clark-unexcused, Katie Fazio-unexcused, Brighton Greathouse-excused, Ritika Ravindran-excused, Shaan Patel-unexcused, Caillet Popelier-excused, Saanvi Tiwary-excused, Peter Bartos-excused, Addison Vinck-excused, Madison Presmyk-unexcused, Katie Fazio-resigned from the Youth Advisory Board meeting held on June 11, 2019.
- Minutes**  
Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on June 11, 2019.

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#### Chairman

Leah Gilbertson

#### Members

Peter Bartos  
Nikhila Basana  
Liam Beltram  
Ravi Bhakta

Marin Clark

Tyrin Clay  
Juliette Garcia  
Brighton Greathouse  
Caelin Johnson

Shaan Patel

Caillet Popelier  
Madison Presmyk  
Ritika Ravindran  
Savana Rodriguez

Saanvi Tiwary

Dominique Van Winkle  
Addison Vinck

#### Vice Chairman

Madelyn Stuckey

## New Business

3. **Introductions**

Introduction of chair, vice chair, members of the board and City staff in attendance done through a teambuilding activity.

4. **Review of Mission & Scope of Youth Advisory Board**

Discussion on mission and scope of the Youth Advisory Board to include reading by-laws, attendance policy, etc.

5. **Retreat Itinerary**

Hand-out given to members on the day's itinerary to include times, activities, work-related items, etc.

### **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.

## 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.