

Youth Advisory Board Meeting Notice & Agenda



August 20, 2019
Development and Community Services Building
Point of View Conference Room
9875 N. 85th Avenue
Peoria, AZ 85345

Special Meeting

5:00 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 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.

2. **Minutes**

Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on June 11, 2019.

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

Regular Agenda

New Business

3. **Introductions**
Introductions of the Youth Advisory Board chair, vice chair, members of the board and city staff done through a teambuilding activity.
4. **Open Meeting Laws**
Discussion on City of Peoria's Open Meeting Laws presented by a City Attorney representative.
5. **Mission and Scope of Youth Advisory Board**
Discussion and possible action on goals, accomplishments, bylaws, attendance, etc.
6. **Retreat Itinerary**
Review of itinerary given to YAB members on the details of the board's retreat.

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 or staff 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 Council Liaisons: Youth Council Liaisons 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, Commissions or Committees may be present to observe this meeting as noticed on this agenda.