

MINUTES OF THE YOUTH ADVISORY BOARD
YOUTH GOVERNMENT DAY COMMITTEE
CITY OF PEORIA, ARIZONA
DEVELOPMENT AND COMMUNITY SERVICES BUILDING
DECEMBER 10, 2019

A **Regular Meeting** of the Youth Advisory Board of the City of Peoria, Arizona was convened at 9875 N. 85TH Avenue in open and public session at 5:35 p.m.

Members Present: Saanvi Tiwary, Dominique Van Winkle, Leah Gilbertson

Members Absent: Cassidy Gatrost-excused, Ritika Ravindran-excused

Municipal Officials Present: Brian Carrico-Recreation Superintendent

Audience: 0

Presentation: None

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA: All items listed with a "C" are considered to be routine by the Youth Government Day Committee and were enacted by one motion.

MINUTES:

1C Discussion and possible action to approve/excuse members absent from the February 12, 2019 regular meeting.

2C Discussion and possible action to approve the minutes of February 12, 2019.

A motion was made by Brain Carrico to approve the consent agenda; the motion was seconded by Leah Gilbertson and the motion carried unanimously.

NEW BUSINESS:

1. Election of Committee Chairs

Ballots were distributed and members nominated Saanvi for Chair. No other candidates were nominated and upon review of votes, all three members named Saanvi as Chair. Ballots were distributed and members nominated Dominique for Vice Chair. No other candidates were nominated and upon review of votes, all three members named Dominique as Vice Chair. The nomination by acclamation to select Saanvi as Chair and Dominique as Vice Chair carried unanimously. Action taken

2. Planning of Youth Government Day 2020

Looking to invite both middle school and high school student councils. Undecided if only StuCo should attend or open to all students. Dominique suggested possible applications/applying or have an open enrollment period. Led by YAB. Target high school challenges. Event should be during the school day, possibly Monday. No action taken

CALL TO PUBLIC (NON-AGENDA ITEM): None

Reports from Staff: None

Reports from Committee: None

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 6:08 p.m.

Saanvi Tiwary, Chair

Selena Ferreira, Administrative Assistant