

Youth Advisory Board Meeting Notice & Agenda - **SPECIAL**



August 11, 2020
Development and Community Services Building
Point of View Conference Room
9875 N. 85th Avenue
Peoria, AZ 85345

Special Virtual Meeting

4:00 P.M.

PUBLIC NOTICE REGARDING CITY OF PEORIA YOUTH ADVISORY BOARD MEETING

Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the city, county, state and federal levels, public meetings of the City of Peoria Youth Advisory Board will be conducted using measures to protect public health. Board meetings will be held remotely through technological means, as permitted under Arizona law. An audio of the meetings will be broadcast so that members of the public may join in and listen to the meeting online by following these directions:

Join by computer through Microsoft Teams Meeting

About Teams: <https://support.microsoft.com/en-us/office/join-a-meeting-in-teams-1613bb53-f3fa-431e-85a9-d6a91e3468c9?ui=en-us&rs=en-us&ad=us>

Link to join: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTczODJhMzktMzkwMy00YTgwLWI3OTAtY2MzYzZhMTIxYmRI%40thread.v2/0?context=%7b%22Tid%22%3a%22e9fbf376-af0b-4f6f-ac1b-cd357220c7c1%22%2c%22Oid%22%3a%227098eba0-b35b-4c7e-b2ec-e63288166997%22%7d)

[join/19%3ameeting_NTczODJhMzktMzkwMy00YTgwLWI3OTAtY2MzYzZhMTIxYmRI%40thread.v2/0?context=%7b%22Tid%22%3a%22e9fbf376-af0b-4f6f-ac1b-cd357220c7c1%22%2c%22Oid%22%3a%227098eba0-b35b-4c7e-b2ec-e63288166997%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTczODJhMzktMzkwMy00YTgwLWI3OTAtY2MzYzZhMTIxYmRI%40thread.v2/0?context=%7b%22Tid%22%3a%22e9fbf376-af0b-4f6f-ac1b-cd357220c7c1%22%2c%22Oid%22%3a%227098eba0-b35b-4c7e-b2ec-e63288166997%22%7d)

Members of the public are NOT PERMITTED TO ATTEND THE MEETING IN PERSON but instead may listen to the meeting remotely utilizing Webex. Members of the public with comments and questions regarding items on this agenda are asked to submit them via Facebook, or email to Brian.Carrico@peoriaaz.gov no later than 1:00 p.m. on the day of the Youth Advisory Board Meeting.

PLEASE BE ADVISED OF THE FOLLOWING:

THERE WILL BE NO CALL TO THE PUBLIC DURING THE MEETING

Public access to the Point of View Conference Room will be restricted in order to prevent a large or close gathering of the members of the public and to promote social distancing. These measures are in place to limit the need for members of the public to participate in a large public gathering, while ensuring that the discussions, deliberations and actions of the Board Members are transparent and conducted openly. For those with additional questions, please contact the YAB Liaison, Brian Carrico (623) 773-8494.

**Convene
Roll Call
Final Call to Submit Speaker Request Forms**

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda 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 member(s) Natalie Awdisho-unexcused, Marin Clark-unexcused, Tyrin Clay-unexcused, Brighton Greathouse-unexcused and Addison Vinck-unexcused from the Youth Advisory Board meeting held on June 9, 2020.

2. **Minutes**

Discussion and possible action to approve the minutes of Youth Advisory Board meeting held on June 9, 2020.

<u>Chairman</u> Madelyn Stuckey	<u>Members</u> Fawwaz Ali Elena Andreyeva	Peter Bartos Ravi Bhakta Tyrin Clay	Chloe Inocencio Hunter Kingsley Dominique Luna	Luke Salomon Simon Soto Saanvi Tiwary
<u>Vice Chairman</u> Savana Rodriguez	Larisa Andreyeva Natalie Awdisho	Arizbeth Fierro Brighton Greathouse	Shaan Patel Madison Presmyk	Dominique Van Winkle Addison Vinck

Regular Agenda

New Business

3. **Icebreaker**
Activity presented by Vice Chair Savana Rodriguez to help the members of the Youth Advisory Board get to know each other better.
4. **Bylaws and Year End Report**
Discussion and possible action to approve bylaw revisions and end of the year report which will be presented to City Council.
5. **Social Change Initiative**
Guest speaker, Jacob Wise will speak to the board regarding social change opportunities and initiatives for Peoria's youth.
6. **YAB Committees**
Discussion and possible action to discuss Youth Advisory Board committees, member assignments and committee goals.
7. **Fall Retreat and Workshops**
Discussion and possible action to continue planning Youth Advisory Board Fall Retreat and Workshops to include dates, location and workshop topics.
8. **Future Agenda Items**
Discussion and possible action to identify upcoming topics of interest for future meetings.

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 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.

9. Introduction of Youth Liaisons and their roles and responsibilities with the board.
10. Engagement opportunities and Engagement Point System for 2020-2021.
11. Katherine Shreeve-Kaylor, new Adult Advisor for the Youth Advisory Board overseeing YAB Alumni group.

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.

Reports from 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, Commissions or Committees may be present to observe this meeting as noticed on this agenda.