

CITY OF PEORIA, ARIZONA
AUGUST 14, 2012

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 6:36 p.m.

Members Present: Jacob Jelinik, Elizabeth Gonzalez, Usamma Amjad, Lorraine Barker, Lincoln Crump, Tyler Crump, Kody Knuth, Ian Mullane, Tayler Paradiso, Kiley Perkins, Thomas Prior, Sean Proia, Arriq Reams and Alec Willems

Members Absent Victoria Garcia-unexcused, Meg Grose-excused, Austin Hatfield-unexcused, Mariah Hearne-excused, Jasmine Kunkes-unexcused, Dominique Peterson-excused and Vanessa Velasquez-unexcused

Municipal Officials Present: Kevin Naughton; Teen Supervisor, Terri Smith; Council Assistant, Ellen Comella; Executive Assistant and Selena Ferreira; Administrative Assistant

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 Advisory Board and were enacted by one motion.

MINUTES:

1C Discussion and possible action to approve/excuse members absent from the May 8, 2012 regular meeting.

2C Discussion and possible action to approve the minutes of May 8, 2012.

A motion was made by Thomas Prior to approve the consent agenda; the motion was seconded by Elizabeth Gonzalez and the motion carried unanimously.

NEW BUSINESS:

3. NEW BOARD MEMBER INTRODUCTIONS/UPDATE CONTACT INFORMATION

Each Board Member gave a brief introduction and updated their contact information.

No action taken

4. CONGRESS OF THE CITIES CANDIDATE PACKETS

Terri Smith went over the Congress of the Cities upcoming conference and handed out packets that must be filled out and returned in order to attend, only four Board Members will be chosen. No action taken

5. CALENDAR OF EVENTS

Kevin Naughton gave a handout listing the calendar of events. Jacob Jelinek went over each item with the Board. No action taken

CALL TO PUBLIC: (NON-AGENDA ITEM): None

Report from Staff: Kevin Naughton asked the Board Members to please respond by email, text or phone whether they will be attending the meetings each month or not to be sure we have a quorum.

Report from Board: Elizabeth Gonzalez asked the Board to support the Centennial High School Blood drive to be held August 29th from 6:30 a.m. to 11:30 a.m.

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:25 p.m.

Jacob Jelinek, Chair

Selena Ferreira, Administrative Assistant