

Youth Advisory Board Meeting Notice & Agenda



December 10, 2013
Development and Community Services Building
Point of View Conference Room
9875 N. 85th Avenue
Peoria, AZ 85345

Regular Meeting

6:30 P.M.

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 members: Ian Mullane-excused, Hamza Amjad-excused, Christopher Camacho-unexcused, Elizabeth Gonzalez-excused, Jacob Jelinek-excused, Kody Knuth-unexcused, Madison Mendoza-unexcused, Kalima Nameth-unexcused and Dominique Peterson-unexcused from the Youth Advisory Board meeting held on November 12, 2013.

2. **Minutes**

Discussion and possible action to approve the minutes of the Youth Advisory Board meeting held on November 12, 2013.

<u>Chairman</u> Ian Mullane	<u>Members</u> Hamza Amjad Lorraine Barker Annalee Boyle Christopher Camacho Tyler Crump	Joie Duplessis Elizabeth Gonzalez Michael Helt Holden Jacobs Jacob Jelinek	Kody Knuth Erin Madonia Matthew Marquez Madison Mendoza Kalima Nameth	Dominique Peterson Sean Proia Arriq Reams Emily Sarbacker
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New Business

3. **Peoria Youth Bill of Rights**

Discussion and possible action on Youth Bill of Rights draft document.

4. **Youth Advisory Board Member Recruitment**

Discussion and possible action on recruitment efforts at PUSD schools.

5. **Holiday Angel Program**

Discussion and possible action on Holiday Angel shopping, wrapping and delivery.

6. **National League of Cities Congressional Cities Conference**

Discussion on youth delegate eligibility and application process for the selection of four youth delegates to attend the NLC Congressional Cities conference in Washington D.C. in March 2014.

7. **Youth Partner Network**

Discussion and possible action on the January 23, 2014, Youth Partner Network meeting.

8. **Council Liaison Update**

Discussion and update from Council Liaison on past Council meeting topics.

9. **Project Committee Meetings**

Youth Government Day and Community Services committee meetings will be held.

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.

Reports from Staff

Reports from Youth Advisory Board

Adjournment

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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 or interpretation in languages other than English 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, TDD (623)773-7221, or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.*

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 may be present to observe this meeting as noticed on this agenda.