



RIO VISTA RECREATION
CENTER
8866-A WEST THUNDERBIRD
PEORIA, AZ 85381

**YOUTH ADVISORY BOARD
REGULAR MEETING
NOTICE & AGENDA
TUESDAY, DECEMBER 8, 2009
6:30 P.M.
RIO VISTA RECREATION CENTER
RIVERSIDE ROOM**

YOUTH ADVISORY BOARD:

Members

Shelbie Staley, Chair
Katherine Brown, Vice Chair
Tyler Arkin
Tyler Ashcroft
Hunter Finn
Victoria Garcia
Callie Hartson
Austin Hatfield
Tana Hatfield
Brooke Heisserman
Jared Hummel
Kelly Jasper
Victoria Johnson
Maggie Matheson
Ramon Mendoza
Shelby Park
Gilbert Romero
Anthony Silva

Staff Liaison Name

J.P. de la Montaigne
Brenda Rehnke
Kevin Naughton

***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.*

**CONVENE:
ROLL CALL:**

FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:

PRESENTATION: Fall mini grant applicant presentation from Santa fe Elementary School.

CONSENT AGENDA

CONSENT AGENDA: All items listed with "C" are considered to be routine or have been previously reviewed by the Youth Advisory Board, and will be enacted by one motion. There will be no separate discussion of these items unless a Youth Advisory Board 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 – New Business:

1C DISPOSITION OF ABSENCE:

Discussion and possible action to excuse the following members: Tyler Arkin-football, Victoria Garcia-family obligation, Hunter Finn-football, Brooke Heisserman-unknown, Jared Hummel-unknown, Maggie Matheson-family obligation, Gilbert Romero-unknown and Anthony Silva-unknown from the November 10, 2009 regular meeting.

2C MINUTES:

Discussion and possible action to approve the minutes from the November 10, 2009 regular meeting.

REGULAR AGENDA

UNFINISHED BUSINESS:

3R BOARD TEAM BUILDING WORKSHOP (9R, 11/08/09)

Discussion and possible action on the development of a 2010 spring Youth Advisory Board team building workshop.

NEW BUSINESS:

4R HOLIDAY EVENT FOLLOW-UP

Discussion and possible action to review the outcome of the Holiday Event fundraiser.

5R CITY COUNCIL MEETING ATTENDANCE

Discussion and possible action to establish a schedule for one or more Youth Advisory Board Members to attend a Council meeting each month.

6R LEADERSHIP SERIES

Discussion and possible action to develop a Leadership Series to take place during regular monthly meeting.

7R 2010 FUNDRAISING EVENT

Discussion and possible action to develop a Wazzee World fundraising event for the spring of 2010 and a Battle of the Bands fundraising event for the fall of 2010.

CALL TO THE PUBLIC: (Non-Agenda Items)

Your comments pertaining to the Youth Advisory Board business are welcome. However, if you wish to address the Youth Advisory Board, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. Boards and Commissions are 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 Board:

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.