

YOUTH ADVISORY COMMISSION (Monday, October 29, 2018)

Generated by Debra Kane on Wednesday, November 7, 2018

1. CALL TO ORDER

Kelsey Bush, Youth Coordinator, called the meeting to order at 5:40 pm

2. ROLL CALL

Taylor Berry
Joshua Guy
Coralee Romero
Donovan Weekley
Shannon Baker
Christine Allred (Adult Member)
Marcia Greenberg (Adult Member)
Marsha Williams (Adult Member)
Debra Kane, Recorder

3. PRESENTATION**A. Establishment of the Youth Advisory Commission (YAC)**

Present: Dave Weiskopf, Acting County Attorney
Angela Blondino, Paralegal

The resolution establishing the Youth Advisory Commission, By Laws, Open Meetings Act, Rules of Order, and Ethics Ordinance was discussed.

B. BoardDocs Overview

Present: Dr. Bridgett, County Administrator

An explanation of Board Docs, a web based Agenda Management/Publicly accessible application was presented.

She also provided the General Guidance for YAC and the General Guidance memo Issue No 2015-02 Boards, Committees and Commissions.

4.COMMITTEE REPORTS

No Committee Reports

5. OLD BUSINESS

There is no old business.

6. NEW BUSINESS

A. Meeting Dates/Times

I move to establish meetings for the Youth Advisory Commission to be on the 2nd Monday of the month from 6-7:30pm.

Motion by Donovan Weekley, Second by Coralee Romero

Final Resolution: Motion Carries

Yea: Taylor Berry, Joshua Guy, Shannon Baker, Donovan Weekley, Shannon Baker

I move to amend the previous motion of meetings to be held the 2nd Monday of the month from 6-7:30 pm to establish meetings on the 1st Monday of the month starting December 3rd from 6-7:30 pm with no meeting date in November.

Motion by Donovan Weekley, Second by Coralee Romero

Final Resolution: Motion Carries

Yea: Taylor Berry, Joshua Guy, Shannon Baker, Donovan Weekley, Shannon Baker

I move to amend the previous motion meeting on the 1st Monday of the month starting December 3rd with no meeting in November and to establish one special meeting on the 3rd Monday, December 17th from 6-7:30 pm and starting in

January 2019 to return to the 1st Monday of the month for each meeting thereafter.

Motion by Donovan Weekley Second by Shannon Baker

Final Resolution: Motion Carries

Yea: Taylor Berry, Joshua Guy, Shannon Baker, Donovan Weekley, Shannon Baker

B. Election of Officers

I move to discuss the Election of Officers being the Chairperson, Vice Chairperson and Secretary at the next meeting.

Motion by Donovan Weekley Second by Shannon Baker

Final Resolution: Motion Carries

Yea: Taylor Berry, Joshua Guy, Shannon Baker, Donovan Weekley, Shannon Baker

C. Establish Committees

I move to establish a Behavioral Health Committee.

Motion by Donovan Weekley Second by Shannon Baker

Final Resolution: Motion Carries

Yea: Taylor Berry, Joshua Guy, Shannon Baker, Donovan Weekley, Shannon Baker

7. ADJOURN

I move to adjourn at 7:15 pm.

Motion by Taylor Berry Second by Donovan Weekley

Final Resolution: Motion Carries

Yea: Taylor Berry, Joshua Guy, Shannon Baker, Donovan Weekley, Shannon Baker