



San Mateo County Youth Commission



**In light of COVID-19, this meeting will be held virtually.
Members of the public are welcome to join the ZOOM Virtual Meeting:**

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EXECUTIVE BOARD MEETING **Minutes**

Thursday, December 2, 2021

Community Agreements

1. Representation
2. Equality
3. Integrity
4. Unity
5. One mic, one voice
6. Respect all people
7. Engaged members

7:15 PM - 8:15 PM

1. Call to Order

2. Roll Call

See attendance sheet

3. Public Comment

Members of the public may address the commission on youth related issues and concerns that are not currently on the agenda. The public is welcome to speak on Agenda items throughout the meeting.

Please use the raise hand feature if you would like to make a public comment. If you are attending by phone, you may press *9 to raise your hand.

4. Approve Agenda (Action)

Motion- Nori Second- Teh

5. Committee Chair Check-in

Immigrant Youth- conducted outreach to non-profits to obtain speakers (no responses yet), know-your-rights conference will be on zoom

Transformative Justice- Continuing with peer court, SRO project -> connected to police officer

Education and Economic Development- Working on declaration (formatted already), working on civics class

Environmental Justice-> Working on climate action plan

Health and Wellness- Mental health social media campaign starting soon, conference is roughly structured

Civic Engagement- New volunteer, brainstorm draft of voter education policy, vote16 conference (in need of panelists, Saba will send email to commissioners)

6. Social Media Updates

- Instagram- doing very well (outreach and steady posting)
- Continue to publicize instagram- steady increase of followers
- Encouraging committee chairs to send in posts (around 1 post per month)
- Would like to hold Youth Empowerment Conference from last year

7. Other Updates & Discussion Items

Liaisons to Boards & Commissions, Staff

- Board of education- no new updates
- Sophie and Austin reach out to respective commissions to discuss sexual assault resolution (want input on statistics and needs of county)

8. Plan Future Meeting Agendas

- Holiday Party: In person @ County Center, cookie decorating activity, Secret Santa (3\$ max) or **white elephant (5\$ max)**, meal: BBQ chicken, drink ideas: Izzy's, lemon sparkling water, hot cocoa

Agenda for Party:

- White elephant
- Cookie or gingerbread house decorating
- Some other sort of group bonding/ contest (brainstorm)
- Jeopardy, Free time, trivia, speed-friending
- End of January -> Sexual Assault Resolution ready
- Speaker for January meetings (theme of sexual assault)
- February -> work on children's budget
- March and April open
- Decide when commission meetings go back in-person -> bring it up with subcommittees (hybrid option possibility)

9. Presentation of the draft Youth Commission resolution

- Draft recommends adopting this updated resolution for commission
- Check if "Whereas" clauses represent well the commission values
- Proposed process: Present to exec board, present draft to youth commission (December 2021), present and request action from YC (Jan 2022), present and request action County Board of Supervisors (Feb 22)
- Add stipulations regarding the dismissal of commissioners?
- Bylaws are more specific and will be presented on later in the year
- Send edits to Ellie by December 7th (Tues)

10. Announcements

- Volunteer program has been casually launched -> guidelines for volunteers will be sent out and added to bylaws

- Environmental Justice Committee is eligible for sustainability award (Armaan will coordinate with environmental justice committee, nomination due by Dec 6th)

11. Adjournment

Next Meeting: December 9, 2021

Public records that relate to any item on the open session agenda for a regular or special meeting of the Youth Commission are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the

members of the Commission. Those public records are available to be sent electronically by emailing edallman@smcgov.org.

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