



Agenda DATE 6/23/16 TIME 3:43

SERVED BY Julie Sanchez

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**CHILDREN AND YOUTH COMMISSION  
MEETING**

**Tuesday, June 28, 2016  
Market Station  
Conference Room  
500 Market Station  
6:00 p.m. - 7:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: April 26, 2016
4. New Business/Action Items:
  - a. Introduction of New Program Manager (Julie Sanchez)
  - b. Review and Approval of Gerard's House CYC Proposal
  - c. Summer Retreat Discussion
  - d. Discussion about outgoing Commissioner Katie Dry
  - e. Selection of organizations for Data Project
  - f. Discussion regarding an RFQ for digitizing RFP
  - g. Discussion regarding budget adjustment- Wise Fool
5. Old Business
6. Comments from the Chair and Committee Members
7. Report from Staff
  - a. Site Visits
  - b. Data Project
  - c. End of Contract Review (15-16)
8. Matters from the Floor
9. Adjournment

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520 five (5) working days prior to meeting date