

CHILDREN & YOUTH COMMISSION

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June 28, 2016

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Call to Order	The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 6:03 p.m. A quorum was declared by roll call.	1
Approval of Agenda	Ms. Love moved to approve the agenda as presented, second by Mr. Rodriguez, motion carried by unanimous voice vote.	1
Approval of Minutes from April 26, 2016 Page 5: Gerard Gerard's House (correct spelling)	Ms. Dry moved to approve the minutes of April 26, 2016 as amended, second by Mr. Martinez, motion carried by unanimous voice vote.	1
New Business Action Items: 1. New Business/Action Items <ul style="list-style-type: none"> 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 	<p><i>a. Informational</i></p> <p><i>Ms. Dry moved to approve funding in the amount of \$26,000 for Gerard's House, second by Mr. Rodriguez, motion carried by unanimous voice vote. Let the record reflect that Ms. Love was recused from the vote.</i></p> <p><i>c-f Informational</i></p> <p><i>Ms. Love moved to approve the request from Wise Fool to move \$2,261 from commodities to contractor, second by Ms. Dry, motion carried by unanimous voice vote.</i></p>	1-4
Old Business	None	4
Comments from the Chair and Commissioners	Informational	4
Report from Staff <ul style="list-style-type: none"> a. Site Visits b. Data Project c. End of Contract Review (FY15-16) 	Informational	4
Matters from the Floor	None	4
Adjournment and Signature Page	There being no further business to come before the Children and Youth Commission, the meeting was adjourned at: 7:05 pm	5