



Agenda

DATE 1/21/16 TIME 11:49am

SERVED BY Victor Vigil

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MAYOR'S YOUTH ADVISORY BOARD MEETING

Thursday, January 28th, 2016

Santa Fe High School

2100 Yucca St.

4:30 - 5:45 pm

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes for November 12, 2015.**
- 4. New Business:**
 - A. Introduction of potential MYAB Members**
 - B. Approval of 2016 MYAB Meeting Schedule**
 - C. Review of 2015 MYAB Successes**
 - D. Discussion regarding 2016 Goals and Objectives**
 - E. Plan of Action for recruitment of new MYAB Members**
- 5. Old Business:**
- 6. Discussion Items for the next meeting**
- 7. Matters from Councillor Trujillo**
- 8. Matters from the Committee**
- 9. Matters from the Floor**
- 10. Adjournment**

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CITY OF SANTA FE
MAYOR'S YOUTH ADVISORY BOARD
MEETING

January 28, 2016

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ROLL CALL	Quorum	1
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APPROVAL OF MINUTES:		
November 12, 2015 Meeting	Approved [as submitted]	2
NEW BUSINESS		
A. Introduction of potential MYAB Members		2
B. Approval of 2016 MYAB Meeting Schedule	Approved	2
C. Review of 2015 MYAB Successes		3
D. Discussion regarding 2016 Goals and Objectives		3
E. Plan of Action for recruitment of new MYAB Members		3
OLD BUSINESS	None	4
DISCUSSION ITEMS FOR THE NEXT MEETING		4
MATTERS FROM COUNCILOR TRUJILLO	None	4
MATTERS FROM THE BOARD	None	4
MATTERS FROM THE FLOOR	None	4
ADJOURNMENT	Adjourned at 4:45 p.m.	4

MINUTES OF THE
CITY OF SANTA FE
MAYOR'S YOUTH ADVISORY BOARD
MEETING

Santa Fe, New Mexico
January 28, 2016

A meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Brittney Gurule, Chair on this date at 4:30 p.m. at Santa Fe High School, 2100 Yucca Street, Santa Fe, New Mexico.

Members Present:

Brittany Gurule, Chair
Brianna Trujillo, Vice Chair
Rudy Flores
Jared P. Lucero
Adrian Perez
Alicia Trujillo

Member(s) Absent:

Amanda Jacobs

Staff Present:

Chris Sanchez, Youth and Family Services Division Director
Victor Vigil, Ortega Teen Center

Others Present:

Anthony Ibarri
Vanessa Juarez
Adrian Olivas
Anthony Rivera
Destinie Quintana and Robert Bryant for Jo Ann G. Valdez, Stenographer

APPROVAL OF AGENDA

Brianna Trujillo made a motion to approve the agenda. Alicia Trujillo seconded the motion. The motion passed unanimously by voice vote.

APPROVAL OF MINUTES:

November 12, 2015 Meeting

Rudy Flores moved to approve the Minutes of the November 12, 2015 meeting. Jared Lucero seconded the motion. The motion passed unanimously by voice vote.

NEW BUSINESS

A. Introduction of potential MYAB Members

Mr. Victor Vigil noted that there would be three, possibly four new members appointed to the Board. Adrian Olivas, Anthony Rivera and Vanessa Juarez are coming on the Board and will be appointed to the Board at the next City Council meeting.

Mr. Vigil said he would like to see representation from Santa Fe Prep School and St. Michael's High School.

Brianna Trujillo asked Mr. Vigil what they need to do if they are interested.

Mr. Vigil said he would need a letter of interest and a resume. Then they will be taken to the Mayor for consideration.

Chair Gurule noted that she and Chris Sanchez have talked about going into the schools to talk to the students about the Board.

Mr. Vigil said next year, they may also get some students from the Indian School and the Deaf School.

B. Approval of 2016 MYAB Meeting Schedule

Copies of the 2016 MYAB Meeting Schedule were distributed.

Mr. Vigil asked the Members to review it and submit any changes to him.

Alicia Trujillo moved to approve the 2016 MYAB meeting schedule. Rudy Flores seconded the motion. The motion passed unanimously by voice vote.

C. Review of 2015 MYAB Successes

This was put on the agenda for the Board to review the 2015 successes.

Mr. Vigil noted that the Youth Summit went well and they are still trying to compile the information and put together the data. They are hoping to move forward with this and take the data they have before City Council by the end of the year.

Chris Sanchez mentioned that he is working on putting together the report for City Council on the Youth Summit.

He noted that he is working on getting six VISTA members. This will be six-funded staff members who will work on pushing the work that the youth have done.

D. Discussion regarding 2016 Goals and Objectives

Mr. Vigil asked the Board Members to write down any ideas they may have for the 2016 goals and objectives.

Chair Gurule suggested that this be put on the agenda for the next meeting for the Board to discuss.

E. Plan of Action for recruitment of new MYAB Members

Anthony Rivera asked if there is an infinite number of MYAB members that the Board can exceed.

Mr. Vigil said yes, there are 10 members on the Board, of which six are voting members and four of them are alternates.

Alicia Trujillo noted that she has three potential students who are interested in serving on the Board.

Mr. Vigil noted that the Resolution states that members can stay on the Board until the age of 20.

Mr. Sanchez mentioned that he would like to expand the Mayor's Youth Advisory Board to include members from SWAT so that there is a bigger reach to more youth in the schools. He noted that Eagle Rock will continue to work on the specific action plans that have been talked about. He would like to have 20-30 slots added to the Board to include a partnership with SWAT who can work with Eagle Rock on the action plan.

OLD BUSINESS

There was no old business.

DISCUSSION ITEMS FOR THE NEXT MEETING

Mr. Vigil said the Board needs to appoint/elect a new Chair and Vice Chair. This will be on the agenda for next meeting.

Chair Gurule said the goals and objectives for 2016 will also be on the agenda for the next meeting.

Recommendation to increase the number of positions on the Mayor's Youth Advisory Board will also be an agenda item for next meeting.

MATTERS FROM COUNCILOR TRUJILLO

Councilor Trujillo was absent; therefore there were no matters from Councilor Trujillo.

MATTERS FROM THE BOARD

There were no matters from the Board.

MATTERS FROM THE FLOOR

There were no matters from the Floor.

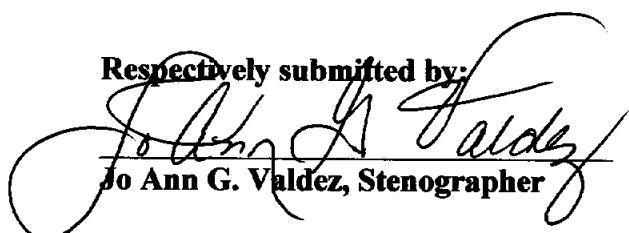
ADJOURNMENT

Its business being completed, the meeting adjourned at 4:45 p.m.

Approved by:


Brittany Gurule, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer