



Agenda

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CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, April 22, 2014
Councilors' Conference Room
City Hall, 1st Floor
200 Lincoln Avenue
6:00 p.m.-8:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: April 8, 2014
April 10th & 11th, 2012
4. New Business:
 - a. Discussions regarding Proposals
5. Old Business:
 - a. N/A
6. Comments from the Chair and Commissioners
7. Report from Staff:
 - a. N/A
8. Matters from the Floor
9. Adjournment

Interpreter for the hearing impaired available through the City Clerk's Office upon five days notice.

CHILDREN AND YOUTH COMMISSION
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APRIL 22, 2014

Cover Page		Page 1
Call to Order and Roll Call	The Children and Youth Commission meeting was convened by the Chair at 6:00 pm, City Councilor's Office, City Hall, Santa Fe, New Mexico. A quorum was declared by roll call.	Page 2
Approval of Agenda	<i>Mr. Bustamante moved to approve the agenda as presented, second by Ms. Reichman, motion carried by unanimous voice vote.</i>	Page 2
Approval of Minutes April 8, 2014 Correct time on page 2, 8:00 pm not 8:00 pm April 10 and 11, 2012	<i>Mr. Multari moved to approve the minutes of April 8, 2014 as amended, second by Ms. Reichman, motion carried by unanimous voice vote.</i> <i>Mr. Bustamante moved to approve the minutes of April 10 and 11, 2012 as presented, second by Mr. Multari, motion carried by unanimous voice vote.</i>	Page 2
New Business Discussion regarding Proposals Round table discussion and review of proposals.	<i>Informational</i>	Page 3
Old Business	None	3
Communications from Chair and Commissioners	None	3
Report from Staff	None	
Adjournment	There being no further business to come before the Children and Youth Commission, the meeting was adjourned at 6:15 pm	3
Signature Page		3

CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, April 22, 2014
City Councilor's Conference Room
City Hall
6:00 p.m. - 6:15 p.m.

1. Call to Order
The Children and Youth Commission meeting was called to order by the Chair, Sue Herrmann at 6:00 pm in the City Councilors Conference Room. A quorum was declared and reflected in roll call.

Roll Call

Present:

Sue Anne Herrmann, Chair
Thomas Bustamante
Dolores Fidel
Michael Multari
Paige Aarniokoski
Jill Reichman

Not Present:

Joanne Lefrak, Excused

Others Present:

Sgt. Charles Lujan, Crimes Against Children Division
Chris Sanchez, Staff Liaison
Fran Lucero, Stenographer

2. Approval of Agenda

Mr. Bustamante moved to approve the agenda as presented, second by Ms. Reichman, motion carried by unanimous voice vote.

3. Approval of Minutes:

- a. April 8, 2014
Correct time on page 2, 8:00 pm not 8:00 am

Mr. Multari moved to approve the minutes of April 8, 2014 as amended, second by Ms. Reichman, motion carried by unanimous voice vote.

- b. April 10 and 11, 2012

Mr. Bustamante moved to approve the minutes of April 10 and 11, 2012 as presented, second by Mr. Multari, motion carried by unanimous voice vote.

4. New Business:

- a. Discussion regarding Proposals
Round table discussion and review of proposals.

Interviews will be held with the selected applicants on Thursday (4/24/14), Food Depot, 1222 Siler Road-A. The commissioners will meet at 8:00 am and the first applicant interview will start at 8:30 am. Friday start time will be 8:30 am.

5. Old Business:
None

6. Comments from the Chair and Commissioners
None


7. Report from Staff
None


8. Matters from the Floor
None

9. Adjournment

There being no further business to discuss, the Chair called for adjournment at 6:15 pm.

Signature Page:

FBO 
Sue Anne Herrmann


Fran Lucero, Stenographer