



Agenda

DATE 10/17/13 TIME 2:03pm

SERVED BY Chris Sanchez

RECEIVED BY [Signature]

CHILDREN AND YOUTH COMMISSION MEETING

Tuesday, October 22, 2013

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: September 24, 2013
4. New Business:
 - a. Commission Vacancy
 - b. Early Childhood Development
 - c. Agencies Site Visit Schedule
5. Old Business:
 - a. Commission proposed meeting times and dates to work on revising the RFP
6. Comments from the Chair and Commissioners
7. Report from Staff :
 - a. Children and Youth Commission 1st Quarter Report and Financials
 - b. Update of Transitional Education Program
 - c. Improving Quality of Life in Southwest Santa Fe
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.

MINUTES

CHILDREN & YOUTH COMMISSION MEETING

October 22, 2013 - 6:00 pm – 6:20 pm

City Councilor's Conference Room, Santa Fe, NM

1. The meeting was called to order by the Chair, Sue Anne Herrmann at 6:15 pm, Market Station Conference Room, 500 Market Station, Santa Fe, NM.

A quorum was non-existent.

Present:

Sue Anne Herrmann, Chair
Thomas Bustamante
Joanne Lefrak

Not Present

Michael Multari, Excused
Jill Reichman, Excused
Dolores Field, Excused

Others Present:

Judah Bustamante, Santa Fe City Police Department
Chris Sanchez, Children and Youth Program Manager
Fran Lucero, Stenographer

2. Approval of Agenda
No Action
3. Approval of Minutes: September 24, 2013
No Action
4. New Business:
 - a. Commission Vacancy
 - b. Early Childhood Development
 - c. Agencies Site Visit Schedule
5. Old Business:
 - a. Commission proposed meeting times and dates to work on revising the RFP
6. Comments from the Chair and Commissioners

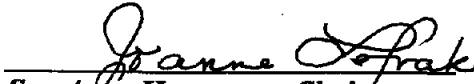
7. Report from Staff:

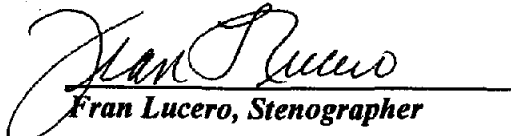
- a. Children and Youth Commission 1st Quarter Report and Financials
- b. Update of Transitional Education Program
- c. Improving Quality of Life in Southwest Santa Fe

8. Matters from the Floor

9. Adjournment – the meeting was adjourned at 6:20 pm due to a lack of quorum. Agenda items will be re-posted for November, 2013 meeting.

Signature Page:


Sue Anne Herrmann, Chair


Fran Lucero, Stenographer