



Agenda

CHILDREN AND YOUTH COMMISSION COMMITTEE

Tuesday, July 30, 2019
Railyard Offices, Conference Room, 500 Market Station, Suite 200
6:00 p.m. - 7:00 p.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - a. May 28, 2019
4. New Business/Action Items:
 - a. Discuss and Approve Contract Amendments (Julie Sanchez, Children and Youth Program Manager, jjsanchez@santafenm.gov, 955-6678)
 - i. United Way (budget adjustment – scope change)
 - ii. SFCF Math Amigos (scope change)
 - iii. SITE SF (budget adjustment – scope change)
 - iv. SFPS Adelante (budget adjustment)
 - v. SFPS Teen Parent Center (budget adjustment)
 - vi. Aspen Solutions, LLC (contract increase – scope change)
 - b. Discuss: Fall Strategic Planning (Joanne Lefrak, Chair)
5. Comments from the Chair and Committee Members
6. Report from Staff
 - a. Update: Mayor’s Youth Advisory Projects (MYAB Chair)
 - b. Presentation: FY19 Final Budget Expenditure - Final Reports CYC/Innovation Fund (Julie Sanchez)
 - c. Presentation: FY19 Reversion Explanation (Julie Sanchez)
7. Report from Site Visit
 - a. Breakthrough SF
 - b. Cooking with Kids
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.

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DATE:	July 23, 2019
TIME:	8:55 AM