



Agenda

CHILDREN AND YOUTH COMMISSION COMMITTEE

Tuesday, January 22, 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. October 30, 2018
4. New Business/Action Items:
 - a. Innovation Fund Presentation: Transformational Learning and Coaching, Inc. (Carol Aubrey, Executive Director)
 - b. Discuss and Approval: 2019 CYC Site Visit Calendar (Julie Sanchez, Program Manager, jsanchez@santafenm.gov, 955-6678)
 - c. Discuss and Approval: 2019 CYC Officer Elections (CYC Chair)
 - d. Discuss and Approval: Youth Advisory Member Representative (CYC Chair)
 - e. Discuss and Approval: Regional Juvenile Justice Board (Julie Sanchez)
 - f. Innovation Fund Applicants:
 - i. Transformational Learning and Coaching, Inc., Storytellers & Writers
 - ii. Santa Fe Indian Center, Urban Native Youth Program
 - iii. United Way, Dolly Parton Imagination Library
 - iv. Mandela International Magnet School, Pollinator Protectors
 - v. Food Depot, Square Meals
 - vi. Santa Fe Community Foundation: Opportunity SF, Santa Fe Baby Box
 - vii. STEM Scaffold SF, STEM Scaffold at Capital High School
 - viii. Gerard's House, You Are Not Alone- Homeless Teen Loss and Grief Group
 - ix. SF Storm Volleyball Club, 2019 Season
 - x. YouthWorks, Education Re-engagement for Truant Youth
 - xi. Camp Corazones, Camp Corazones
 - xii. Reading Quest, Reading is Magic Summer Camp
 - xiii. Partners in Education, Hands on Heritage
 - xiv. NM Fund for Public Interest Journalism, NM Fund for Public Journalism Internship
5. Comments from the Chair and Committee Members
6. Report from Staff
 - a. Expenditure/ Electronic RFP/ Innovation Fund/ Vacancy updates
7. Matters from the Floor
8. 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.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: January 16, 2019

TIME: 3:26 PM