

Youth Advisory Board 9-16-09 Meeting Minutes Pending Approval

AGENDA ITEM	DISCUSSION	ACTION
Call to Order Attendance <ul style="list-style-type: none"> • Youth Advisory Board Membership 	Introductions: Welcomed new board member Gabe Hinkley. Board members present introduced themselves. Ashley Cutler is now Ashley Fregoe.	Call to Order at 4:35 p.m. Members Present: Karen Bage Lisa Bartalo, Chris Hayes, Gabe Hinkley, Ashley Fregoe, Fay Peters, Joanne Sevick
Minute Approval	March 11, 2009 minutes May 7, 2009 minutes	Motion to Approve: Ashley Fregoe Second: Fay Peters All other YAB members present were in favor
Correspondence	N/A	
Committee Reports	N/A	
Youth Bureau Report	RAP - Working on the 2009 claims. - No word on when the 2010 will be released as of yet. Handouts – YAB Membership Manual - YDDP RAP Planning Presentation PowerPoint	YB Director handed out a YAB membership manual she put together. That it would be very helpful for the board members to have. YB Director – presented the YDDP RAP Planning Presentation PowerPoint.
Old Business	In previous minutes Chris Hayes was nominated to become the Chair of the Youth Advisory Board.	Motion to Approve: Ashley Fregoe Second: Fay Peters All other YAB members present were in favor.
New Business	The Youth Advisory Board members were asked who would like to volunteer to be on the Resource Allocation Committee. Electronic communication and voting for Youth Advisory Board discussed. The board members present felt that electronic voting and communication is a great idea as many times not all of the board members can attend the meetings. The idea was that with the electronic voting and communication you can get responses from all or more of the board members.	Karen Bage, Ashley Fregoe, and Gabe Hinkley volunteered to be on the RAP Committee. Chris Hayes nominated Jim Connor to be on the RAP Committee if additional members were needed. Member present would like to be able to communicate and vote via email.
Next Meetings	October 21, 2009 @ 4:30 in the 2 nd Floor Conference Room @ HSC. November 19, 2009 @ 4:30 in the 2 nd Floor Conference Room @ HSC.	The next meetings are tentatively scheduled for 10/21/09 and 11/19/09. The Youth Bureau office will notice YAB members to confirm meeting dates. It will be dependent on release of the 2010 RAP.
Meeting Adjourned		5:10 p.m. Motion to Approve: Fay Peters Second: Chris Hayes