

Youth Leadership Forum (YLF) Governance Committee

Meeting Notice and Agenda

Wednesday, January 12, 2022

2:00 p.m. – 4:00 p.m.

Video Conference Link: Zoom <https://bit.ly/3oggi8Z>

Meeting ID: 828 6404 6646

Participant Passcode: 8cqh@b\*L

Teleconference Line: +1 408-638-0968

Meeting ID: 828 6404 6646

Participant Passcode: 67640134

Note: Best used with Google Chrome, Firefox, Safari, Microsoft

Edge or Internet Explorer 10 or higher to connect with the video conference.

To access the teleconference via the California Relay Service, Dial 711

## **Welcome and Introductions 2:00 p.m.**

Danielle Hess and LaJuana Thompson, Co-Chairs

## **Approval of December 8, 2021, Meeting Minutes** **(Act and Discuss)**

Danielle Hess and LaJuana Thompson, Co-Chairs

## **Bagley-Keene Open Meeting Act Update**

Maria Aliferis-Gjerde, Executive Officer

## **2022 YLF Budget Updates**

Daniel Gounder, YLF Project Manager

1. 2022 Budget – Daniel Gounder
2. Fund Development
3. State Government Sponsorships – Daniel Gounder
4. Private Sector Sponsorships – Catherine Campisi

## **2022 Planning Next Steps** **/ Workgroup Updates (Act and Discuss)**

Danielle Hess and LaJuana Thompson, Co-Chairs

Daniel Gounder, YLF Project Manager

## Logistics – Daniel Gounder

## Student Application and Outreach – Danielle Hess/ Elizabeth Pope

1. Program – Matt Baker/Danielle Hess
2. Personnel – Matt Baker/Daniel Gounder

## **Agenda Items for Future Meetings**

Danielle Hess and LaJuana Thompson, Co-Chairs

## **Public Comment**

Danielle Hess and LaJuana Thompson, Co-Chairs

1. Adjourn\* 4:00 p.m.

Danielle Hess and LaJuana Thompson, Co-Chairs

\* The meeting will adjourn upon completion of agenda.

MEETING MATERIALS: This meeting notice and agenda and other supplemental materials may also be accessed on [the website](http://www.dor.ca.gov/Home/Ccepd), located on the Advisory Committee Calendar. All times indicated, and order of business are approximate and subject to change on the day of the noticed meeting. The meeting will adjourn upon completion of the agenda. Interested members of the public may use the teleconference number provided to listen to the meeting and/or provide public comment. The YLF is not responsible for unforeseen technical difficulties that may occur and is not obligated to postpone or delay its meeting in the event of unforeseen technical difficulties with the teleconference line.

PUBLIC COMMENT: Public comment on matters not on the agenda is taken at the end of the meeting and members of public can make comments on agenda items prior to any vote of the committee. Depending on the number of individuals wishing to address the committee, public comment may be limited to three minutes per person. Non-English speakers who utilize translators to make public comment will be allotted no more than six minutes, unless they utilize simultaneous translation equipment. If you are unable to attend the meeting and wish to submit public comment, please send them to YLF@dor.ca.gov by January 7, 2022. The YLF is precluded from discussing matters not on the agenda; however, YLF members may ask questions for clarification purposes.

REASONABLE ACCOMMODATIONS: If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please contact Zak Ford at (916) 558-5429 or Zachariah.Ford@dor.ca.gov by January 5, 2022. Providing your accommodation request at least five (5) business days before the meeting will help ensure availability of the requested accommodation. Any requests received after this date will be given prompt consideration, but logistical constraints may not allow for their fulfillment.