

Youth Leadership Forum (YLF) Governance Committee

Meeting Notice and Agenda

Wednesday, October 12, 2022

2:00 p.m. – 4:00 p.m.

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

Meeting ID: 840 8526 7335

Participant Passcode: 1X=izdP@

Teleconference Line: +1 408-638-0968

Meeting ID: 840 8526 7335

Participant Passcode: 81878952

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

## **2023 YLF Planning Structure (Act and Discuss)**

## Daniel Gounder, YLF Project Manager

## 2023 YLF Governance Committee Co-Chairs

## **Approval of September 14, 2022, Meeting Minutes** **(Act and Discuss)**

YLF Governance Committee Co-Chairs

## **2022 YLF Budget Update (Act and Discuss)**

Daniel Gounder, YLF Project Manager

## **2023 YLF Draft Budget (Act and Discuss)**

Daniel Gounder, YLF Project Manager

## **2023 YLF Workgroup Updates (Act and Discuss)**

 YLF Governance Committee Co-Chairs

## Program Workgroup – Matt Baker/Danielle Hess

## Student Selection – Danielle Hess/ Elizabeth Pope

1. Personnel – Matt Baker/Daniel Gounder
2. Post-YLF Activities – Matt Baker/Jonny Vallin
3. Fund Development – Catherine Campisi

## **YLF 2.1 and Regional YLF Updates (Act and Discuss)**

Maria Aliferis-Gjerde, Executive Officer

## **Agenda Items for Future Meetings**

YLF Governance Committee Co-Chairs

## **Public Comment**

YLF Governance Committee Co-Chairs

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

YLF Governance Committee 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 October 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 Margaret Balistreri at (916) 558-5878 or Margaret.Balistreri@dor.ca.gov by October 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.