

Youth Leadership Forum (YLF) Governance Committee

**Meeting Minutes – DRAFT**

Wednesday, February 8, 2023

2:00 p.m. – 4:00 p.m.

Zoom Video and Teleconference

**Committee Members**: Matt Baker, Ashley Burrell, Julia Edwards, Danielle Hess, and LaJuana Thompson

**CCEPD Staff Members:** Maria Aliferis-Gjerde, Margaret Balistreri, and Zachariah Ford

**Members of the** **public:** Sam Kuykendal, Jonny Vallin, and Brandon Raveling

## **1. Welcome and Introductions**

Co-chair Hess began the meeting at 2:03 p.m. Meeting etiquette was reviewed, and introductions were made. Executive Aliferis-Gjerde announced Matt Baker as the new YLF Project Manager.

**2. Approval of January 23, 2023, Meeting Minutes –**

Co-chair Edwards asked for a motion/second to approve the January meeting minutes. **There was no further discussion.** It was moved/seconded (Thompson/Baker) to approve the January meeting minutes. Motion passed 4-0-1. (Yes: Baker, Edwards, Hess, Thompson), (No: none), (Abstain: Burrell,).

**3. 2022 YLF Budget**

Executive Officer Aliferis-Gjerde provided an update.

* Molina healthcare has pledged $4000
* Fund Development has sent out letters
* Working with DOR for fund under student services.
* Sacramento State has sent information on application for summer programming. More details on specifics at the program meeting Friday.
* Application is being prepared and will be submitted soon. Our dates were confirmed by conference and housing services at CSUS.

**4. 2023 YLF Workgroup Updates**

Workgroup Co-Chairs

## Program Workgroup – Matt Baker/Danielle Hess

* In January there was a review of the task lists and items that needed to be followed up on were addressed.
* Week at a glance will be revised based on information from Sac State and programming logistics.
* Luncheon – Thompson shared that there were meetings with three different hotels. The lawn idea was explored but it was decided that due to the elements that was not the best option.

Hyatt and Sheraton both have availability right now.

There is a big conference downtime during that time also so space is limited and filling up fast

Prices and logistics will be reviewed based on attendance of 150.

The decision will need to be made as early as next week to secure space given limited opportunities

Convention center and other options might need to be toured if needed.

## Student Selection – Danielle Hess/ Elizabeth Pope

* No new applications received.
* ILC’s are talking to students in their region to hopefully encourage more applications.
* Suggestion to talk to each region separately for more focused recruitment for next year to improve number of applications received.
* Student interviews will be scheduled soon.
* It was asked if students can bring their own PCA or support services staff. It has always been strongly discouraged and will continue to do so.
* How can a feeling of safety be promoted to encourage more students to apply. Possibly informational webinar for parents or other information sources.
* March 17 deadline could be extended for anyone who just needs a little extra time but not fully extended to a new date.

Personnel – Matt Baker

* There is still no activity in personnel while student selection continues.

Post-YLF Activities – Jonny Vallin

* Jonny Vallin will be taking the lead on Post YLF Activities moving forward.
* Work Experience/Career Development
* Can there be trial runs before workshops in the future?
* Possibility of in person Post YLF activities also.
* Post YLF Meeting this Friday

**5. YLF 2.1 and Regional YLF Updates**

Executive Aliferis-Gjerde gave the following update.

Los Angeles

* Expanding partnerships with three Independent Living Centers
* Each partner has conducted some research with students.
* Meeting with a venue for Los Angeles tomorrow.

Sacramento

* Plans on doing three days at Sacramento City College

San Diego

* Close to having a venue also.
* Meeting in August
* Looking at ways to align programming from a book by Alice Wong that is structured in being, doing, becoming, collecting.
* All three events will take place at community colleges.
* Some school districts transition liaisons will help to have future direct links.

**6. Agenda Items for Future Meetings**

No further items were discussed.

**7. Public Comment**

There were no public comments.

**8. Adjournment**

The meeting was adjourned at 2:49 p.m.