**Youth Leadership Forum (YLF) Governance Committee**

**Meeting Minutes – DRAFT**

Wednesday, April 10, 2023

2:00 p.m. – 4:00 p.m.

Zoom Video and Teleconference

**Committee Members**: Ashley Burrell, Catherine Campisi, Michael Clay, Charlie Kaplan, Danielle Hess, and Sam Kuykendal

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

**Members of the** **public:** Vinh Nguyen and Taylor Martin Del Campo

1. **Welcome and Introductions**

Chair Hess began the meeting at 2:03 p.m. Meeting etiquette was reviewed, and introductions were made.

1. **Approval of March 2023 Meeting Minutes**

Chair Hess asked for a motion/second to approve the March meeting minutes. There was no further discussion. It was moved/seconded (Kaplan/Campisi) to approve the March meeting minutes. Motion passed 4-0-2. (Yes: Hess, Burrell, Campisi, Kuykendal), (No: none), (Abstain: Clay, Kaplan).

1. **2023 YLF Budget**

Project Manager Baker gave the budget updates –

* Elevance formerly Anthem a new partner thanks to Alumna Christina Mills for connecting us. Funding commitment of – $8,000
* DOR is open to funding YLF with 19 delegates already served by DOR – $3670 covered cost per student based on current budget estimates. Students not currently served may be connected to DOR and could be added to the initial 19 delegates committed by DOR.
* Given the current funding commitments we may have a surplus post YLF 2023
* Final luncheon estimate is $28,000 – it will be approved for the luncheon contract to be signed this week. Based on 160 in attendance.
1. **2023 YLF Workgroup Updates**

Program Workgroup – Danielle Hess

* Speakers are being discussed and will be updated at next meeting.
* Capitol day is still being worked out.
* Luncheon is being planned.

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Student Selection – Danielle Hess/ Elizabeth Pope

* Thirty-eight applications received, if all qualify, they will all be accepted.
* Notices will go out next week.
* Hoping there will not be too many dropping before event.
* There will be three small groups with flexibility.
* Interviews are almost complete.
* The applicant demographics were reviewed.

Personnel – Project Manager Baker

* Applications have gone out and applications are due on Friday.
* There may be additional recruiting after Friday if necessary.

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Post-YLF Activities – Project Manager Baker

* Workgroup will be meeting on Friday.
* Workshops for 2023 are set up and speakers and dates are being confirmed.

Fund Development – Catherine Campisi

* Previous sponsors have been contacted and some of their funds have been received.
* Disability Rights California gave $1000.
* Sutter contact has been lost so still looking for a new contact.
1. **YLF 2.1 and Regional YLF Updates**

Project Manager Baker gave the updates –

Regional YLF events are coming along nicely, and all the pieces are coming together.

* Sacramento - furthest along with a tentative date of October 20-22 and will be hosted at Sacramento City College. Hopeful to have about fifty participants.
* San Diego – Tentative date of early August. Looking for a fiduciary agent. The programming is doing well, and the budget is being figured out.
* Los Angeles – Partnership with LA Unified School District is helping to identify students plus will be covering travel and other costs. Program is being worked on and a fiduciary is being discussed.
* Progress is being made finding and identifying new partners and looking for resources that can also help at the state level.
1. **Agenda Items for Future Meetings**

No new items identified.

1. **Public Comment**

The representative from Long Beach State was asked if any further resources were needed. Also directed to the DDS web page.

1. **Adjournment**

The meeting was adjourned at 2:44 p.m.