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

**Meeting Minutes – DRAFT**

Wednesday, May 10, 2023

2:00 p.m. – 4:00 p.m.

Zoom Video and Teleconference

**Committee Members**: Ashley Burrell, Danielle Hess, and LaJuana Thompson

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

**Members of the** **public:** Jacob Brint, Brandon Raveling

1. **Welcome and Introductions**

Chair Hess began the meeting at 2:08 p.m. There was no quorum.

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

Approval was tabled until next meeting.

1. **2023 YLF Budget**

Project Manager Baker gave the budget updates for 2023.

1. **2023 YLF Workgroup Updates**

Program Workgroup – Danielle Hess

Meeting on Friday to further discuss workbook and Speakers.

.

Student Selection – Danielle Hess

Acceptance letters went out and thirty-one have returned forms.

Personnel – Project Manager Baker

* Potential Staff has been interviewed and letters have gone out.
* Looking for deaf/hard of hearing staff.
* Call out for volunteer state staff.

.

Post-YLF Activities – Project Manager Baker

* Pre YLF Mixer for delegates
* Survey will be going out looking for best times for future workshops.

Luncheon – LaJuana Thompson

* Contract has been signed.
* Working on program
* Will need volunteers.

1. **YLF 2.1 and Regional YLF Updates**

Project Manager Baker gave the updates on the LA, San Diego and Sacramento Regional YLF’s.

1. **Agenda Items for Future Meetings**

None

1. **Public Comment**

None

1. **Adjournment**

The meeting was adjourned at 2:36 p.m.