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

**Meeting Minutes**

Wednesday, February 14, 2024

2:00 p.m. – 4:00 p.m.

Zoom Video and Teleconference

This meeting was held via teleconference within the meaning of Government Code Section 11123.5. Members can be in-person or virtual (V).

**Committee Members**: Dani Anderson (V) Benita Baines (V), Danielle Hess (V), Ashley Burrell (V), Charlie Kaplan (V), Catherine Campisi (V), Blair Webb (Virtual with Aide present), and Jonny Vallin (V)

**CCEPD Staff Members:** Matt Baker, (In-Person)

**Members of the** **public:** Logan Pendergraft

1. **Welcome and Introductions**

Chair Anderson began the meeting at 2:06 p.m.

1. **Approval of January 2024 Meeting Minutes**

Motion to approve (Hess/Kaplan) to approve meeting minutes; (Yes- 6 Anderson, Baines, Hess, Kaplan, Campisi, Webb); (No – 0); (Abstain votes – 1 Burrell); Motion passes 6-0-1.

1. **YLF 2023/2024 Budget Updates**

Project Manager Baker gave current budget updates:

2023

No Updates. Budget closed out at last month’s meeting.

2024

* Estimated cost of $253,700
* Pledged funding is $84,495 which includes carryover from YLF 2023 budget of $72,496.
* Changes include CDSS funding commitment of $9,999.
* Stipend request from Alumni Governance Member totaling $450.00
* Marketing and outreach expenses incurred as related to the CWA Youth Conference
* Members Kaplan and Campisi have started outreach to private donors and are seeking alumni to help with an online campaign or crowdsource funding.
	+ Member Webb offered to assist with crowdsource funding

Questions:

Member Campisi asked about community colleges? What about CDE?

 New member on the CCEPD can potentially be a funding source for the community college.

 CDE contract wouldn’t take effect until 2024-2025 FY.

Member Baines asked about funding from SCDD or other options and will take lead on looking into grant options with SCDD.

1. **YLF 2024**

Project Manager Baker went over the following planning for 2024:

Student Outreach and Marketing

* 148 applications were submitted for YLF 2024. Application period has closed.
* Interviews continue and will wrap up this week and move to final selection.
* We will create a waitlist for those qualified students should funding become available for us to accept more students beyond 50.

Volunteer Staff Outreach and Marketing

* Applications are out now and are due March 31.

Week-At-A-Glance (speakers/logistics)

The document was shared with members, and they were asked to give any input or request for additional speakers.

CKB Mentoring Luncheon Updates –

* Two options proposed, Scottish Rite Center and CSUS Alumni Center
* Members moved forward with CSUS Alumni Center but still want to confirm transportation piece to ensure our delegates are not walking in the heat.
* Member Anderson moved to hold the full vote until we connect the transportation piece first.

Split Session Discussion –

* Alumni provided feedback on the importance of mental health and breaking the stigma about mental health.
* Member Anderson proposed adding mental health to the Independent Living Self-Advocacy panel.
* Member Hess suggested also adding mental health to the topics list for alumni sharing sessions.

Speaker Updates –

* Day 1 Speakers – Still TBD
* Day 2 Speakers – Rosie is confirmed for Disability History part II; Christina proposed to take on part I of Disability History
Day 3 Speakers – Rachel and Kylah are confirmed. Awaiting Gavin. Proposed a Graphic freelance Artist, Ariana to fill out this panel. IL Self-Advocacy panel speakers identified and asks will go out before next month.
* Day 4 Speakers – CKB luncheon. Jenny Robert as Alumni Speaker. CSUS President opening remarks. Kyla can Emcee.

Workbook and Activities will begin updates next month.

1. **Regional YLF Updates**

Project Manager Baker shared updates on Regional YLFs:

* Los Angeles is still in conversation to host an event in the fall.
* Sacramento will meet later this month to plan the second event for the fall.
* San Diego confirmed a date in late June for their first event.
* There is outreach planned for other regions in the state to host their own regional events.
1. **Agenda Items for Future Meetings**

Luncheon and Capitol Day to be discussed further.

Workbook.

Alumni Activities report out.

1. **Public Comment**

None

1. **Adjourned at 3:41 p.m.**