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

**Meeting Minutes – DRAFT**

Wednesday, June 12, 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), Ashley Burrell (V), Danielle Hess (V), and Blair Webb (V with aide and mom in room) Michael Clay, Charlie Kaplan

**CCEPD Staff Members:** Maria Aliferis-Gjerde (V)Margaret Balistreri (In Person) and Matt Baker (V)

1. **Welcome and Introductions**

Chair Anderson began the meeting at 2:03 p.m.

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

Motion to approve (Hess/Banes) to approve meeting minutes. (Yes – 5 – Anderson, Burrell, Baines, Hess, and Webb); (No – 0); (Abstain votes – 2, Kaplan, Clay); Motion passes 5-0-2.

1. **YLF 2024 Budget Updates**

Project Manager Baker gave current budget updates:

* Pledged $337,974
* Budgeted $309,900
* Leaves a saving of $29,074 for future YLF
* Elevance gave $8,000 in funding and CalABLE gave $1,500
* There have been some expenses for flights, housing, food and other supply items purchased.
* Some reimbursements for fingerprinting have been issues already.

1. **YLF 2024**

Project Manager Baker went over the following planning for YLF 2024:

Week-At-A-Glance –

No major changes since last week.

All speakers confirmed, except for Sarah Triano for opening session. some logistics to work out for speakers presenting virtually.

MC guide done and will be sent out for personalization.

Audio/video

Lunch on campus is still in planning, waiting for follow up. The important piece of this would be to tour the disability center.

* 1. Mentor’s Luncheon – working on decorative touches and logistics. Free parking for attendees. There is a map showing the alumni center and parking.
  2. Transportation is set with a schedule for airport and train station. Paratransit is doing most of the travel for the week with private buses for capitol.

Workbook is pretty much done with just some last-minute touch ups.

There will be gifts for partners again this year.

1. **Regional YLF Updates**

Project Manager Baker shared updates on Regional YLFs:

* LA event schedule for last Saturday in October and moving forward
* Sacramento 2nd event scheduled event in October also.
* San Diego are still putting together an event, but it won’t be at the end of this month as originally planned.
* Other areas are still being explored for 2025

1. **Agenda Items for Future Meetings**

This is the last meeting before YLF so next meeting after will be reviewing the event.

1. **Public Comment**

No public comment.

1. **Adjourned at 2:21 p.m.**