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

**Meeting Minutes – DRAFT**

Wednesday, March 13, 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), Charlie Kaplan (V), Blair Webb (Virtual with Aide present),

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

1. **Welcome and Introductions**

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

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

Motion to approve (Hess/Kaplan) to approve meeting minutes.

One change about where Rosie was confirmed to speak.

Rosie was not confirmed for part 2 yet. (Yes- 6 Anderson, Burrell, Baines, Hess, Kaplan, Webb); (No – 0); (Abstain votes –0); Motion passes 6-0-0.

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

Project Manager Baker gave current budget updates:

Current estimate pledged $272,052 and operating cost is $273,700.

DOR has confirmed support for all delegates connected to DOR at $4,987 per delegates. 34 of the selected 50 delegates are connected. Delegates not yet connected to DOR will learn about DOR services prior to YLF.

DDS was able to confirm funding for YLF 2024 at $9,999. Molina has confirmed a commitment of $5,000 for YLF 2024. Additional private funders are still being confirmed.

1. **YLF 2024**

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

Student Outreach and Marketing

* Final Delegate selections were completed and 50 of the top applicants were selected to participate in YLF 2024. Additionally, 33 applicants were selected to be on the waitlist. Waitlisted applicants will be added if spots become available or if additional funding and staffing is secured for YLF 2024.
* Applicants who were not selected or put on the waitlist were encouraged to apply again next year and apply to their local regional events. Information about DOR and ILCs was also provided to applicants.

Volunteer Staff Outreach and Marketing

* Outreach and Marketing efforts continue for staff. 69 applications have been received so far.
* PCA applications have also been received thanks in partnership with Sacramento City College’s nursing program.
* Staff applications will be accepted until the end of the month. A deadline extension is not expected to be needed for YLF 2024.
* Night Security, Transportation and Luncheon Volunteers may still be needed. A separate recruitment will go out for those positions.

Alumni Activities Group

* Previous Resource Fair Attendees have been reviewed and a list of potential vendors for YLF 2024 has been drafted. Pending approval.
* Efforts to reach out to past YLF alumni continues. Survey, Social Media Posts and email communications have been sent out to obtain current alumni contact information and updates on life after YLF.

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

Staff Day – nothing yet planned.

Day 1 Opening session – Sarah Triano (Alumni) and Dani Anderson (Alumni) confirmed.

Day 2 – Disability History Part 1 – Christina Mills (Alumni), awaiting confirmation.

Disability History Part 2 – Rosie McDonnell (Alumni), awaiting confirmation.

Day 3 – Moving Past High School – Rachel Stewart (SCC), Kylah Hervey (Alumni), Gavin Su (Alumni), and Ariana Offray (Community Member) are all confirmed.

Lunch on Campus and Tours and Project Manager is working on coordinating the tours.

Independent Living and Self Advocacy – Steven Auclair (Alumni) Ana Acton, (DOR Deputy Director of Independent Living and Community Access Division) Leanne Libas, (Alumni) Allie Cannington (Alumni) (not sure of this is the right panel but willing to help where needed.) will be moved to Capitol Day; Olivia could be someone to add also.

Alumni Sharing – speakers to be determined among staff available 4 topics.

Building Healthy Relationships and Setting Boundaries

College Life

First Employment Experiences

Mental Health

Day 4 – Resource Fair – participants to be determined.

Mentoring Luncheon – Jay Luke Wood (CSUS President) Katie Estrella, (Alumni) Jenny Robert (Alumni) confirmed, Kyla Aquino Irving (Alumni) potential MC.

Day 5 – Capitol Day

* Will be doing photo in front and additional photo on legislative floor. EDD will help to coordinate this.
* DRC is getting letters for delegates and maybes some videos. CFILC is helping with lunch which will probably be at the Secretary of State cafeteria using their catering menu.
* The panel will also be held in the Secretary of State auditorium.
* Potential speaker – Eric Harris (DRC)

Panel discussion with current and former legislative members.

Sarah Goodman and Sarah Meza who both work for an assemblyperson.

Allie Carrington will speak here and a lobbyist who is a young person with a disability.

This panel will be moderated by Russell Dawson Rawlings from CFILC.

Closing session and graduation:

Potential speakers: Taylor Winchell (CCEPD Chair), Gina Semenza (Alumni), (maybe virtually)

Delegate Workbook –

Members are asked for questions, suggestions, ideas for anything that might need to be remove or added.

* Last year small group plans seemed to be a little repetitive.
* Brainstorm activities should be broader.
* Small group activities that follow large groups should match the topics that were in large groups.
* Not all activities need to be completed, should focus on what works for each group and the needs of the students.

1. **Regional YLF Updates**

Project Manager Baker shared updates on Regional YLFs:

San Diego is happening in June.

LA is still moving forward to get something going.

Sacramento is working on a second event with a potential for a second event in the Northern Sierra part of the county.

1. **Agenda Items for Future Meetings**

Delegate Workbook.

Transportation update for CKB Mentoring Luncheon.

1. **Public Comment**

None

1. **Adjourned at 2:48.**