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

**Meeting Minutes – DRAFT**

Wednesday, May 8, 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), Catherine Campisi (V), Danielle Hess (V), and Blair Webb (Virtual with Aide present)

**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 2:06 p.m.

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

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

1. **YLF 2024 Budget Updates**

Project Manager Baker gave current budget updates:

* Current estimate pledged $328,474 and operating cost is $309,900 for 58 students. If things continue as they are, there will be some money left over.
* There haven’t been too many changes in expenses other than the increase in the cost of food.
1. **YLF 2024**

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

Week-At-A-Glance

* Not many changes. Staff day was filled in with orientation and agenda. There will also be some pre YLF staff trainings. There will be time for staff to work in their small groups and prepare for student arrival the next day.
* Capitol Day items were confirmed with lunch in the Secretary of State building and then a presentation in the auditorium before returning to Sacramento State.
* Discussed luncheon speakers. The following luncheon speakers are Nina G, Jenny Robert as keynote, and Taylor Winchell. Not receiving a response from Luke Wood. An invitation can be sent to Luke Wood to see if he responds and if in attendance can possibly speak.
* Save the date for the luncheon will be sent soon so it can get to the sponsors early. Flyer is ready to go and should go out shortly.

Website is in progress and there will be a live streaming function attached to it.

* Follow up with Special Initiatives – will connect offline.
* Discussed having Rachel Stewart, coordinator for workability at Sacramento City College, present on disability cultural centers. Discussed that if she is unavailable, then it could an alumni activity. She is already speaking and can incorporate it.

Delegate Workbook - Workbook updates provided by Megan. Workbook is completely checked for accessibility once it’s complete.

1. **Regional YLF Updates**

Project Manager Baker shared updates on Regional YLFs:

* San Diego first event in June
* LA event scheduled for October.
* Sacramento 2nd event scheduled event in October also.
1. **Agenda Items for Future Meetings**

The following topics:

* Mentors Luncheon
* Finalizing logistics
* Transportation
1. **Public Comment**

No public comment.

1. **Adjourned at 2:40 p.m.**