Youth Leadership Forum (YLF) Governance Committee

MEETING NOTICE AND AGENDA

Wednesday, September 11, 2024

2:00 – 4:00 p.m.

**Public Participation Options**

**In-Person:**

Department of Rehabilitation Central Office, 721 Capitol Mall Room 401, Sacramento, CA 95814

**Video Conference Link:** <https://bit.ly/YLF25GCM>

**Meeting ID:** 891 5570 0089

**Passcode:** nH3!CusG

**Teleconference:** (408)638-0968

**Meeting ID:** 818 1945 2872

**Passcode:** 77556153

**To access the teleconference via the California Relay Service, Dial 711**

*This meeting is being held via teleconference within the meaning of Government Code Section 11123.5.*

1. **Welcome and Introductions 2:00 p.m.**

Dani Anderson, Chair

1. **Approval of June 2024 Meeting Minutes (Act and Discuss)**

Dani Anderson, Chair

1. **YLF 2024 Recap**

Matt Baker, YLF Project Manager

1. **YLF 2024 Surveys and Annual Report**

Maria Aliferis-Gjerde, CCEPD Executive Officer

Zak Ford, CCEPD Staff

1. **YLF 2025 Governance Membership (Act and Discuss)**
2. Roles and Responsibilities
3. YLF 2025 Governance Chair
4. YLF 2025 Governance Committee Members
5. **Regional YLF Updates**

Matt Baker, YLF Project Manager

1. **Agenda Items for Future Meetings**

Dani Anderson, Chair

1. **Public Comment**

Dani Anderson, Chair

1. **Adjourn\* 4:00 p.m.**

Dani Anderson, Chair

\* The meeting will adjourn upon completion of agenda.

**MEETING MATERIALS:** This meeting notice and agenda and other supplemental materials may also be accessed on [the website](http://www.dor.ca.gov/Home/Ccepd), located on the Advisory Committee Calendar. All times indicated, and order of business is approximate and subject to change on the day of the noticed meeting. The meeting will adjourn upon completion of the agenda. Interested members of the public may use the teleconference number and video conference link provided to listen to the meeting and/or provide public comment. The YLF Governance Committee is not responsible for unforeseen technical difficulties that may occur and is not obligated to postpone or delay its meeting in the event of unforeseen technical difficulties with the teleconference line and video conference.

**PUBLIC COMMENT:** Public comments on matters not on the agenda is taken at the end of the meeting and members of public can make comments on agenda items prior to any vote of the committee. Depending on the number of individuals wishing to address the committee, public comment may be limited to three minutes per person. Non-English speakers who utilize translators to make public comment will be allotted no more than six minutes unless they utilize simultaneous translation equipment. If you are unable to attend the meeting and wish to submit public comment, please send them to [YLF@dor.ca.gov](mailto:YLF@dor.ca.gov) five days prior to the meeting. The YLF Governance Committee is precluded from discussing matters not on the agenda; however, YLF members may ask questions for clarification purposes.

**REASONABLE ACCOMMODATIONS:** If you require a disability-related accommodation, materials in alternate format or auxiliary aids/services, please email [Margaret.Balistreri@dor.ca.gov](mailto:Margaret.Balistreri@dor.ca.gov) five days prior to the meeting.Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.