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

**Meeting Minutes – DRAFT**

Wednesday, February 12, 2025

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), Catherine Campisi (V), Michael Clay (V), Danielle Hess (V), and

Angelina Walker (V)

**CCEPD Staff Members:** Maria Aliferis-Gjerde (V), Matt Baker (V), Margaret Balistreri, (Posted Location), and Zachariah Ford (V)

**Members of the Public:**  Lorena Murray

1. **Welcome and Introductions**

Chair Anderson began the meeting at 2:00 p.m.

1. **Approval of January 2025 Meeting Minutes**

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

1. **YLF 2025 Budget Updates**

Project Manager Baker shared the following YLF 2025 budget update.

Revised as of Feb 1. Nothing has changed except we have confirmation from DOR to continue supporting students enrolled for services at $5048 per student. There were no new expenses in the last month. We will continue efforts to find sponsorships and partners to fund our program.

1. **YLF 2025 Updates**

*Fund Development – Catherine Campisi, Charlie Kaplan, Fund Development Co-Chairs*

Letters have been starting to go out and we are still looking for additional group members, or new ideas of who we can reach out to.

*Program – Danielle Hess, Program Chair*

Program workgroup met on Monday and all the large group session speakers are getting finalized and booked. Only schedule change was adding Nina G for a short comedy presentation. Dream Achievers Band may not be available this week, but they are trying to see if they can make it happen. Panel speakers will get finalized when staff has been chosen. Workbook is still being updated currently.

Discussion was held on paying speakers. Traditionally, we have paid for opening session keynote speakers only when requested, and luncheon keynote speakers as this is a fundraising event and registrations typically cover the cost of speakers. Members are asked how they want to move forward? Should all speakers and panelists get paid? Members agreed, this may not be the correct move at this time when there is still uncertainty to make additional commitment. Many are good with travel reimbursement, and we can continue with offering that to potential speakers. As more details on our budget are available, we may re-evaluate.

*Travel – Project Manager Baker gave an update as LaJuana was not available to attend.*

Saturday will have some issues on flights returning home due to very few flights available. LAX has very limited options and there was a proposal of using Delta Airlines as a potential alternative for returning home due to more convenient travel times. As we have a better understanding of how many students and staff, we have traveling we can make a decision.

1. **YLF 2025 Student Selection Update**

Project Manager Baker shared there are currently 65 applications received. Student selection committee is reviewing and scoring applications and will continue through the end of this month and early March. We have started scheduling interviews for delegates. Staff selection recruitment will start going out by end of month. There is a lot of interest for this already.

1. **Agenda Items for Future Meetings**
* Staff Selection Recruitment
* Risk Management Updates
1. **Public Comment**

What day will Staff Applications be up on website?

Goal is to be up by February 24.

1. **Adjourned at 2:27**