

## **Minutes - Draft**

# Youth Commission - By Youth For Youth Subcommittee

Monday, January 30, 2017	6:00 PM	Madison Water Utility, 119 E. Olin Ave
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A. Call To Order		
	Staff present: Jess Guffey Calkins, Lara Miller, Pha Vang	
Present	15 - AARIIKA MAANEB DE MACEDO, CHLOE U MAANEB DE MACEDO, PHOENIX BOROW ANNA HILDEBRAND, LEONIE TOLLEFSOI STOIBER, SOFIA JOHANSSON, TAMAR R MAGGIE GO	VSKI, SID RAMAN, ALAN MORALES, N, SALMA FLORENCIO, SAMUEL
Excused	15 - AMIT RAJESH, ZOEY CHADLI, ANNIE PUG ELIETTE SOLER, JASON RENO, JUAN AL XELHUA-LEDEZMA, RYIA STEPS, DANIEL FIONA WOLFE, MARJORY FLORES, PATE	VAREZ-ZAVALA, LENZY _ JOHN WHITE, TREVOR PITCEL,
B. Consideration of Minutes		
<u>2016</u> <u>MIN-502</u>	YOUTH COMMISSION - BY YOUTH FOR YOUTH SUBCO	MMITTEE - MINUTES OF 1.23.17
<u>Attachments:</u>	2016 MIN-502 BYFY Minutes 1.23.17	
	A motion was made by BOROWSKI, seconded by HILDEBRAND, that the Minutes be approved. The motion carried by a voice vote.	
C Action Itoms		

#### C. Action Items

None

#### **D.** Presentations

None

### E. Reports to Committee

1. Proposal Review

#### F. Future Meeting Items and Dates

Next Meeting: Monday, February 6, 2017, 6:00pm, United Way of Dane County

#### G. Public Comment on Items not on the Agenda

None

#### H. Such Other Business as Allowed by Law

None

#### I. Adjourn

Minutes respectfully submitted by Jess Guffey Calkins.