

# **Dane County**

# Minutes - Final Unless Amended by Committee

## Youth Commission - By Youth For Youth Subcommittee

Monday, January 9, 2017

6:00 PM

United Way of Dane County, 2059 Atwood Ave

### United Way of Dane County, 2059 Atwood Ave

#### A. Call To Order

Staff present: Jess Guffey Calkins, Pha Vang, Nora Jungbluth, Lara Miller, Mary O'Donnell

Present 19 - AARIIKA MAANEB DE MACEDO, AMIT RAJESH, CHLOE URBEN, DANA NELSON, MENATU MAANEB DE MACEDO, PHOENIX BOROWSKI, SID RAMAN, ANNA HILDEBRAND, BETH BERKOWITZ, ELIETTE SOLER, JUAN ALVAREZ-ZAVALA, LEONIE TOLLEFSON, RYIA STEPS, SALMA FLORENCIO, SOFIA JOHANSSON, TAMAR RUBIN-CALVERT, FIONA WOLFE, LUCAS SPENCER, and MAGGIE GO

Excused 8 -

ALAN MORALES, ANNIE PUGLIESE, SAMUEL STOIBER, DANIEL JOHN WHITE, TREVOR PITCEL, ROSE GEER, MARJORY FLORES, and PATRICK XIONG

Absent 3 - ZOEY CHADLI, JASON RENO, and LENZY XELHUA-LEDEZMA

#### **B.** Consideration of Minutes

2016 YOUTH COMMISSION - BY YOUTH FOR YOUTH SUBCOMMITTEE -

MIN-452 MINUTES OF 12.19.16

Attachments: 2016 MIN-452 BYFY Minutes 12.19.16

A motion was made by SOLER, seconded by STEPS, that the Minutes be approved. The motion carried by a voice vote.

#### C. Action Items

None

### D. Presentations

None

#### E. Reports to Committee

1. Deliberation Process overview

### 2. Sample proposal review

**Youth Subcommittee** 

### F. Future Meeting Items and Dates

Next Meeting: Monday, January 23, 2017, 6:00pm, United Way

### 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.