

# **Dane County**

# Minutes - Final Unless Amended by Committee

# Youth Commission - By Youth For Youth Subcommittee

Monday, February 20, 2017

6:00 PM

Madison Water Utility, 119 E. Olin Ave

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#### A. Call To Order

Staff present: Nora Jungbluth, Pha Vang, Lara Miller, Jess Guffey Calkins

Present 12 - AARIIKA MAANEB DE MACEDO, DANA NELSON, SID RAMAN, ALAN MORALES, ANNA HILDEBRAND, SALMA FLORENCIO, SAMUEL STOIBER, SOFIA JOHANSSON, TAMAR RUBIN-CALVERT, FIONA WOLFE, LUCAS SPENCER, and MAGGIE GO

Excused 18 - AMIT RAJESH, CHLOE URBEN, MENATU MAANEB DE MACEDO, PHOENIX BOROWSKI, ZOEY CHADLI, ANNIE PUGLIESE, BETH BERKOWITZ, ELIETTE SOLER, JASON RENO, JUAN ALVAREZ-ZAVALA, LENZY XELHUA-LEDEZMA, LEONIE TOLLEFSON, RYIA STEPS, DANIEL JOHN WHITE, TREVOR PITCEL, ROSE GEER, MARJORY FLORES, and PATRICK XIONG

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

2016 YOUTH COMMISSION - BY YOUTH FOR YOUTH SUBCOMMITTEE -

MIN-545 MINUTES OF 2.13.17

<u>Attachments:</u> 2016 MIN-545 BYFY Minutes 2.13.17

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

#### C. Action Items

None

#### D. Presentations

None

#### E. Reports to Committee

- 1. Proposal Review
- 2. Deliberations Overview

# F. Future Meeting Items and Dates

Next Meeting: Monday, February 27, 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