Minutes: Meeting of the Youth Advisory Commission (YAC)

Date of Meeting: Thursday, November 12, 2015

Place of Meeting: Milpitas Sports Center, Conference Room, 1325 E. Calaveras Blvd.

Chair Sandhu called the meeting to order at 7:01pm

A. Roll Call

Committee Members Present:
Sahil Sandhu, Sabina King, Claire Sern, Crystal Tran,
Jashandeep Chahal, Christie Maly

Committee Member Alternates Present:
Emerald Gilana, Jenna Zarbis, Madeline Cacao, Amanda Jimenez

Committee Members Absent:
Alan Pham (unexcused), Claudia Wang (excused)

Committee Members Late:
Ravit Sharma

City Staff Present:
Program Coordinator, Andrew Mendes

City Council Liaison Present: none

B. Seating of Alternates

Emerald Gilana (sat for Alan Pham), Amanda Jimenez (sat for Claudia Wang), Madeline Cacao (sat for Ravit Sharma)

C. Pledge of Allegiance

Chair Sandhu led the Committee in the Pledge of Allegiance.

D. Approval of Agenda

Motion to approve the Agenda of November 12, 2015.
M/S: Chahal/Maly  Ayes: All

E. Approval of Minutes

Motion to approve the minutes dated October 7, 2015.
M/S: Tran/Chahal  Ayes: All

F. Announcements/Correspondence –

1. ‘‘YAC Attack Conference is scheduled for Saturday March 5, in Redwood City.
2. Reminder, only 3 unexcused absences are allowed for the entire term.
3. Thank you to all Commissioners that volunteered at the Pumpkins in the Park Event.
4. YAC Work Plan Presentation has been tabled to December 1. Chair Sandhu and Vice Chair King will present our 2015-2016 Work Plan to City Council.
G. Public Forum
   None

H. Old Business
      Commissioners established a draft timeline for all items on the proposed 2015-
      2016 Work Plan.

      Sub-Committees were discussed for large events such as the Math Competition,
      Spelling Bee and Survey Event.

I. New Business
   1. Spelling Bee
      Commissioners discussed the successes and areas for improvement from last
      year’s event. In addition, the Commission discussed how to increase
      capacity/enrollment for this year’s event.

      A subcommittee was established.

   2. Tree Lighting Event
      On Monday, November 30, YAC Commissioners will volunteer at the City of
      Milpitas Tree Lighting Event. Chair Sandhu will send an email to all
      Commissioners to confirm attendance.

J. Other Business
   1. Council Liaison Report
      None

   2. Future Agenda Items
      - Survey Event
      - Scholarship Preparation

K. Adjournment
   There being no further business, Chair Sandhu adjourned the
   meeting at 7:54pm

Respectfully Submitted,

Andrew Mendes
Program Coordinator