Minutes: Meeting of the Youth Advisory Commission (YAC)
Date of Meeting: Thursday, October 10, 2019
Place of Meeting: Milpitas City Hall, Committee Room
455 E. Calaveras Blvd., Milpitas CA 95035

Ravit Sharma called the meeting to order at 7:03p.m.

A. Roll Call

Committee Members Present:
Ravit Sharma, Yugam Satija, Aruna Doreswamy, Saniya Shrotriya, and Fengyi Huang

Committee Member Alternates Present:
None

Committee Members Absent:
Saili Karkare and Meghana Ambalathingal

City Staff Present:
Staff Liaison, Rosana Cacao
Staff Liaison, Anthony Teschera
Recording Secretary, Justin Yount

City Council Liaison Present:
Absent

B. Seating of Alternates
None

C. Pledge of Allegiance
Commissioner Sharma led the Commission in the Pledge of Allegiance.

D. Approval of Agenda
Motion Approve, October 10, 2019 Agenda
M/S: Sharma/Satija  Ayes: All

E. Approval of Minutes
Motion Approve, September 12, 2019 Minutes
M/S: Huang/Shrotriya  Ayes: All

F. Announcements/Correspondence
Staff Cacao introduced new YAC Commission Liaison Anthony Teschera,
Recreation Program Coordinator.

G. Public Forum
None
H. New Business

1. Santa Clara Office of Education – Laura Kim
   Laura Kim from the Santa Clara Office of Education is encouraging participation from the Commission regarding a student-centered civic engagement event (YouthVoiceLive2020) scheduled for May 9, 2020. This would potentially be a half day youth-based event which would include a physical activity and a few breakout sessions. The commission has been asked to provide input and feedback regarding planning of this event and to bring their ideas to the next scheduled meeting.

I. Old Business

1. 2019-2020 Chair and Vice Chair election
   Vice Chair election was carried over from the previous meeting due to a split decision between Commissioners Satija and Shrotriya. Again, both candidates were given the opportunity to express their reasonings as to why they are the better fit for the position. A silent vote was casted and the Commission voted 3-2 in favor of Commissioner Satija for Vice Chair.

2. YAC Work Plan Proposal
   The Commission provided input regarding their Work Plan. Subcommittees were formed and were asked to prepare logistics (venue, target audience, volunteers), possible dates, etc. for the various projects/goals discussed.

   Assignments are as follows:
   Career Day Subcommittee – Doreswamy, Karkare, Ambalathingal
   Film Competition Subcommittee – Shrotriya, Sharma, Huang
   Coding Competition Subcommittee – Satija, Sharma, Shrotriya
   Math Competition Subcommittee – Huang, Satija, Doreswamy

   Work Plan to be drafted at meeting in November and then submitted to City Council for final approval.

J. City Council Liaison Report

   None

K. Future Agenda Items

   * Subcommittee Reports
   * YouthVoiceLive2020

L. Adjournment

   There being no further business, Chairperson Sharma adjourned the meeting at 8:12pm.
Respectfully Submitted,

Justin Yount
Recording Secretary