



Mayor's Youth Commission of Tacoma Leadership Meeting Minutes

Wednesday, February 13, 2020

Tacoma Municipal Building

Room 138

10:00 a.m.

Present: Chair Rosemary Sissel, Vice Chair Yasmin Aref, Emma Robinson, Ethan Quinones, Stella Keating, Ian Fredrickson, Huyen-Tram Nguyen, Rowan Ali

Absent: Maizy green, Taylor Jackson, Evangeline Purcell (Alternate), Nate Minor (Alternate), Logan Cornwell (Alternate)

Staff and Guests Present: Commission Liaison Bucoda Warren, Cathy Journey, Jaqueline Fuller, Raeshawna Ware, Lauren Hoogkamer, Larry Seaquist

Welcome and introductions

At approximately 10:05 a.m., Chair Sissel called the meeting to order.

Approval of the Minutes

At approximately 10:11 a.m., the minutes of the December 11, 2019 meeting were approved unanimously.

Motion: Quinones

Second: Ali

Briefing Items

At approximately 10:12 a.m., staff with the City's internship leadership team shared information about post-secondary internship programs being developed.

At approximately 10:30 a.m., Lauren Hoogkamer with the Historic Preservation Office shared about opportunities for youth to volunteer with the upcoming conference in Tacoma, and how they can engage in preservation city-wide.

At approximately 10:45 a.m., Liaison Warren led a discussion on the location and format for the end of year celebration and elections. Leadership decided to host the event at the Tacoma Art Museum and invite Mayor Woodards and other VIPS to speak for the day.

At approximately 10: a.m., Liaison Warren shared that the new board will be traveling to the US Conference of Mayors Youth Summit in July. The exact number going will depend on availability of funding.

At approximately 11:00 a.m., Liaison Warren reviewed the upcoming topics coming to the City Council.

At approximately 11:05 a.m., a member of the public, Larry Seaquist, invited the leadership team to attend his class in March to speak on strategic leadership and share their experiences and priorities with his students.

Commission Chair and Vice Chair's Report

Chair Sissel and Vice Chair Aref shared opportunities to engage with the Lakewood Youth Council, and other events in the area.

Subcommittee Reports

The leadership took time to workshop ideas in committees and prepare for Saturday due to the missed meeting in January.

Action Items

At approximately 11:50 a.m., the Education, Arts, & Culture Chair nominated Connor Mon for the Tacoma Creates Art Board Youth Commission Position.

Motion: Fredrickson

Second: Robinson

At approximately 11:56 a.m., the Outreach & Budget Chair nominated Leah Tran for the Center for Quality Communities Scholarship.

Motion: Nguyen

Second: Aref

At approximately 11:58 a.m., the leadership team moved to provide funding for the February General Assembly and the March Leadership Meeting for food, not to exceed \$300 and \$200 respectively.

Motion: Aref

Second: Keating

Topics for Upcoming Meetings

The next general assembly meeting is February 15, 2020 at 10am. The meeting will be focused on committee work to advance priorities and plan for a youth forum.

Leadership Team Training

After adjournment the leadership team will meet with Tono Sablan from Degrees of Change to talk about grant writing and fundraising.

Adjournment

At approximately 12:00 p.m., Chair Sissel adjourned the meeting.