



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, Rowan Ali Logan Cornwell (Alternate), Taylor Jackson

Absent: Evangeline Purcell (Alternate), Nate Minor (Alternate), Huyen-Tram Nguyen,

Staff and Guests Present: Commission Liaison Bucoda Warren, Latasha Ware, Leandra Shelton, Elvin Bucu

Welcome and introductions

At approximately 3:04 p.m., Chair Sissel called the meeting to order. Those online shared how they are holding up during the pandemic.

Briefing Items

There were no new briefing items at this meeting.

Youth Commission Reports

At approximately 3:24 p.m., commission members discussed the zine project and the next steps for printing and advertisements in partnership with Grit City Magazine.

At approximately 3:36 p.m., commission members discussed the elections and encouraged leadership team to recruit those who they think could be good leaders. June 6 is the intended deadline for candidates to declare their candidacy.

Action Items

At approximately 3:42 p.m., the leadership team voted to approve an amount not to exceed \$200 for Instagram ads for the Zine project, and directed staff to implement that action.

Motion: Sissel

Second: Fredrickson

At approximately 3:46 p.m., the leadership team moved to approve the spending of no more than \$2,500 for printing costs for the Zine project.

Motion: Sissel

Second: Cornwell

At approximately 3:52 p.m., the leadership team postponed the decision on the final board structure until a discussion with the general assembly on May 16.

At approximately 3:52 p.m., the leadership team moved to include an additional leadership team meeting on the 4th Wednesday of each month. The next Meeting will be May 27th, 3pm via Zoom.

Motion: Sissel

Second: Cornwell

Topics for Upcoming Meetings

The next general assembly meeting is May 16, 2020 at 3pm. The meeting will take place via Zoom, call in information will be available of the commission web page. The main topics of discussion will be the zine project, elections, and reorganizing the commission board.

Adjournment

At approximately 4:00 p.m., Chair Sissel adjourned the meeting.