

Agenda - Youth and Family Affairs Committee
Tuesday April 20, 2021 - 5:30 p.m.
Teleconference/Videoconference via Zoom

You may join this meeting from your internet connected phone or computer using the link and password in the link below. If you are unable to join by video device, you may join by telephone at one of the numbers provided below the link:

Time: Apr 20, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89258084410?pwd=UHG3aGFMR0UrQXZZSnZsVmluRE05Zz09>

Meeting ID: 892 5808 4410

Passcode: 120822

One tap mobile

+16699006833,,89258084410#,,, *120822# US (San Jose)

+12532158782,,89258084410#,,, *120822# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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This meeting will be conducted via teleconference/videoconference for all committee members and members of the public to attend.

Agenda

- I. Call to Order, roll call, establish quorum and ensure public notice requirements have been met (Committee members, staff and the public will attend this meeting via videoconference/teleconference)
- II. Approve minutes from 4/6/21 meeting
- III. Business
 - A. Logo Status

Possible Action: Vote to select and adopt logo for use by YFA

- B. Review draft application and rubric; consider edits

Possible Action: Motion to approve/amend/disapprove draft application for distribution.

- C. Discuss whether to recommend to City Council to invite Search Institute of America to provide training (*contingent on receipt of proposal)

Possible Action: Motion to recommend to City Council approval of expenditure of \$ _____ to invite Search Institute of America to provide Committee and interested applicants training for program evaluation purposes.

- D. Discuss whether to invite other guests or Committee members to present to Committee, and timeframe.

IV. Other Topics – general questions, input

V. New Business

Adjourn

Next meeting: Tuesday, May 4, 2021 @ 5:30 pm via Zoom

Attendance Method:

Onreka Johnson - Videoconference
Jeff Elbert - Videoconference
Robert Gorrell - Videoconference
Rick Lowe - Videoconference
Brenda Meyer - Videoconference
Dianne Owens - Videoconference
Lisa Shaw - Videoconference
Ernie Sherman - Teleconference
Willie Smith - Videoconference
Sylvia Burgess - Videoconference