

MEETING SUMMARY

Meeting	:	Youth and Young Adult Committee
Date and time	:	January 25, 2021 at 1:30 p.m.
Location of Meeting	:	Virtual via Zoom or Phone To join meeting by phone, dial: (346) 248-7799, then enter Meeting ID: 886 4447 3771 Or to join meeting online via Zoom, go to: https://us02web.zoom.us/j/88644473771
Chairperson	:	Debbie Schoonover
Members Attending	:	Present: Cassie Arias-Ward, Anton Salome, Debbie Schoonover, Mary Ulrich Absent: Alisa Estrada, Steve Siañez, Marlene Thomas-Herrera Staff: Steve Duran, Angela Longovia, Kathleen Mrozek, Nikkita Nuanes, Jaymi Simms
Guests in Attendance	:	Veronica Alonzo, Yvette Bayless, Concha Cordova, Christina Garcia-Tenorio, Carrie Hernandez, Nadia Karavdic, Rachel Knight, Darleen Lopez, JoAnn Lopez, Mike Ogas, Josh Orozco, Cindy Quillin, Sonja Quintero, Jeff Waugh
ASL Interpreters	:	Shannon Garrison, Adam Romero
Summary submitted by/Signature	:	Kathleen Mrozek, Administrative Specialist
Next Meeting	:	April 12, 2021 at 1:30 p.m.

#	Agenda Item	Summary
1.	Call to order	Meeting was called to order at 1:39 p.m. by Ms. Schoonover
2.	Welcome and Introductions	Ms. Schoonover welcomed the attendees.
3.	Roll Call & Abstentions	Ms. Mrozek called roll, there were no abstentions
4.	Public Comment	No public comment
5.	Approval of Agenda	Ms. Arias-Ward made a motion to approve the agenda, seconded by Mr. Salome. By unanimous consent, motion passed. The member roll call vote was as follows: <ul style="list-style-type: none">• Cassie Arias-Ward – yes• Anton Salome – yes• Debbie Schoonover – yes• Mary Ulrich - yes
6.	Approval of February 5, 2020 Meeting Summary	a) Mr. Salome made a motion to approve the agenda, seconded by Ms. Ulrich. By unanimous consent, motion passed. The member roll call vote was as follows: <ul style="list-style-type: none">• Cassie Arias-Ward – yes• Anton Salome – yes• Debbie Schoonover – yes• Mary Ulrich – yes b) Mr. Duran shared the Youth Service Provider Reports in a PowerPoint Presentation. Mr. Duran talked about Budget vs Expenditures, YDI

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		Performance Activities Report, and Four-year Plan – Youth that include Coordination and Communication and Partner Action Team. Mr. Duran discussed certain parts of the Four-year plan that references the Youth and Young Adult areas.
7.	Public Comment	No public comment
8.	Member Input	No member input
9.	Next Meeting	April 12, 2021 at 1:30 p.m.
10.	Adjournment	Ms. Schoonover adjourned the meeting at 2:43 p.m.


 Attested: _____

Date 04/14/2021