### **AURORA YOUTH COMMISSION**

January 3<sup>rd</sup>, 2019 at 6:30 p.m. AMC, Aurora Room, 1<sup>st</sup> FLOOR, 80012

### **MINUTES**

- I. Meeting called to order at 6:35 p.m.
- II. Commissioners present: Josue Estrada, Spencer Scheef, Dhruv Shrivastava, Angela Guardado, Joe Lewis, Lukas Keller, Kris Kerr, Caleb Garvis, Josephine Stockton, Behta Christian, Zeru Christian, Mitali Desai, Jhostin Perez, Kevin Duncan and Jamie Nichols.

Commissioners absent: Taniya Mills, Vinay Malik, Madison Dragon, John Etzell (all excused).

City liaisons: Jenna Katsaros, Erin Ahlholm, and Trevor Anderson with Youth Development.

Guests: Joseph Soto and Kristina Lance, AYC adult applicants.

- III. Joe Lewis moved to adopt the agenda, 2<sup>nd</sup> by Spencer. The motion passed unanimously.
- IV. Josue moved to approve the December minutes, 2<sup>nd</sup> by Jamie. The motion passed unanimously.

### V. REPORTS

- a) Chair Report Chair Shrivastava noted Joseph Soto and Kristina Lance's appointments are going before City Council on January 7. Kevin Kim is no longer able to serve, and we are moving forward with Beck Varcoe's appointment. Beck is excited to join AYC but couldn't make it tonight. Several youth, and two adults, Kevin and John, have terms that expire July 31, 2019. Youth members with expiring terms include Chair Shrivastava, Vinay, Josue, Behta, Kris, Taniya, Caleb, and Zeru. Taniya, Behta and Lukas are graduating high school this year, and Josue is now in college. We are trying to determine how many vacancies will need to be filled during the summer recess. Chair Shrivastava, Kris, Caleb and Zeru stated they will seek re-appointment. Kevin may be moving. Other members whose terms are expiring, please let Jenna know your intentions by April.
- b) Treasurer Report Treasurer Desai stated the budget for 2019 is \$1500. The commission has a fixed cost for printing set at \$554 leaving \$946 to use in 2019.

### VI. NEW BUSINESS

a) The commission discussed participating in CPR/First Aid Training. A \$28 fee is associated with the training. Further discussion at March's meeting to determine the number of members participating.

# VII. OLD BUSINESS

- a) The Cherry Creek Diversity Conference will take place on February 2<sup>nd</sup> at Cherry Creek High School. Attending: Dhruv, Angela, Taniya, and Kris. All encouraged to attend the College/Career Fair same day/location from 7:30-10 a.m.
- b) Goals, Objectives & Projects
  - a. The Winter School Supply Drive will take place on January 12th, at King Soopers, Iliff and Buckley, from 9 a.m. 5 p.m. Peoria Elementary will provide a list of supplies the teachers need in their classrooms. The schedule was discussed. All members should dress warm as we will be outside.
  - b. The Children's Literacy Center needs volunteers Saturdays, Feb. 9-May 11 from 10:15-11:15 a.m. at the MLK Jr. Library to tutor elementary school youth in reading. AYC has enough members to fulfill this need. Kevin volunteered to create a doodle poll for AYC members to sign up for time slots. The commission would like two members present each Saturday. Members must complete an online training, there is a \$10 fee. Josue motioned to spend up to \$100 for members to complete the online training. 2<sup>nd</sup> by Jamie. A Roll Call Vote was unanimous and the motion passed.

c) AYC Book Discussion – Members discussed the reading of *The 7 Habits of Highly Effective Teens* and which sections they found insightful and relevant. After discussion, it was agreed AYC members would read up to and through page 104 prior to the February 7<sup>th</sup> meeting.

# VIII. ANNOUNCEMENTS/ITEMS FROM THE FLOOR

Jenna announced the next meeting will be held in the Aspen Room, which is on the 2<sup>nd</sup> floor, north end near the City Café. Same time, 6:30 p.m. on February 7<sup>th</sup>.

# IX. ADJOURNMENT

Approved AYC Minutes:

Motion to adjourn the meeting at 7:54 by Caleb. 2<sup>nd</sup> by Spencer. The motion passed unanimously.

Next AYC meeting is February 7th, 2019 at 6:30 p.m. in the Aspen Room, 2nd floor of AMC.

Dhews	2/7/19
Signature	Date
Dhowy Shrivas taxa	Chair
Name	Title