

## North Carolina Youth Advisory Meeting Minutes

Tuesday, January 26, 2021 – 1:00pm

Webex

---

**Members Present:** *Todd Rosendahl, Greg Moore, Beth Brody, Rhyann Breen, Jeffrey Smith, Ernie Otero, Amaya Williams, Kendyl Brown, Nyanna Sherrod, Carter Lewis*

**Members Absent:** *Tara Sanchez, Siva Bodayula, John Esterling III, Victoria Garrett, Alexis Diana, Kendall Leigh, and Justin Garcia.*

**Other Guest:** *Allison Whitenack – North Carolina Council for Women and Youth Involvement*

---

### **Meeting was called to order by Council Chair Todd Rosendahl at 1:18 pm**

**Welcome and Call to Order:** Chair Todd Rosendahl welcomed everyone, each person introduced themselves and also told one quick fact about themselves. The committee thanked Veronica Butcher, former Chair of the Youth Advisory Council, for her work on the Youth Advisory Council over the past years.

Chair read into the minutes the Conflict of Interest. There is no conflict of Interest.

**Status of Women Report:** Report on the Status of Women was given by Allison Whitenack, Information & Communication Specialist for the NC Council for Women & Youth Involvement. Powerpoint is attached.

**Approval of Minutes:** Motion made by Todd Rosendahl to approve minutes as written. Seconded by Beth Brody. Unanimous

**State Office Update:** Candace Dudley, SYC Coordinator gave an update about the success that has happened. She mentioned that COVID has taken over 2020 in regards to in-person activities, but we have been able to accomplish things, virtually. Also, despite the setbacks we have had in 2019-2020, we were still able to make things work. Because of the great things that the Youth Advisory Council has done. The first SYC Virtual Conferences with SYC Executive Board members and the SYC Mini Grant Conference. We were excited to see the number of youth in attendance. The number exceed the amount that we see in person for this conference.

### **Mini-Grant Vote:**

Todd asked if there are any proposals that are questioning about funding. There was an initial approval of three proposals to receive full funding. Also, a mention of a few projects that will be almost done before grantees receive their check. Some of the applications mentioned were Raleigh Youth Council, Rocky Mount Youth Council, and Promise Place. There was discussion about Promise Place and Greene County 4H. Both were discussed because of the questionable target audience since each project is supposed to be for youth and about youth. Proposals that had incomplete applications were brought to the meeting and as proposed to not receive any funding. The teens expressed that it is more about the purpose of the project instead of the applications. With \$468 remaining, the teens provided their input on three proposals that were denied because of being incomplete. Todd asked council for suggestions on how the remaining funds should be spent. There was an agreement to partially fund those programs \$100 each. With \$168 remaining, Greg motioned to split the left-over money to #2 and #10, giving them an extra \$84, motion was passed. The Council and State Office were more lenient on incomplete applications, considering the circumstances (COVID).

**New Business/Old Business:**

Youth Advisory Council will be creating cooperate partnerships with business, such as Coke, Pepsi, Food Lion, etc. These businesses will help to sponsor SYC conferences. A letter will be formed and reviewed before sending out. Some council members commented that they will have some connections at other businesses and will make contact.

The meeting dates for 2021 have been established. All meetings will be virtual until otherwise noted.

- a. April 1, 2021, 1:00pm, TBA (Approve SYC Awards)
- b. August 17, 2021, 1:00 pm, TBA
- c. January 25, 2022, 1:00pm, TBA (Approve Mini Grants)

**Adjourn:** *Todd Rosendahl motioned to adjourn. Seconded by Beth Brody. Unanimous. Meeting Adjourned at 2:57 pm.*

---