North Carolina Youth Advisory Meeting Minutes

Thursday, August 17, 2023 – 1:00pm Microsoft Teams

Members Present: Regina Williams., Alexis Williams, Rebby Kern, Brandon Combs, Michael Cooper, Karon Hardy, Renee Potts, Felisa Hunter, Tariq Johnson, Ava Banner, Ashley Mendoza-Fierros

Members Absent: Joshua McGee, Shakira Clarke, Ameya Kandula, Dayana Allison, Kendall Chewning, Israel James, Brooklyn Aytch, Trotter Sumner

Other Guest: Anaja McClinton, Candace Settle

Prior to the Youth Advisory Council meeting, Anaja McClinton, SYC Coordinator did an orientation of the council.

Meeting was called to order by Council Chair Tara Sanchez at 2:10 pm

<u>Welcome and Call to Order:</u> Chair Regina Williams welcomed everyone. Chair read the Ethics Statement. There is no conflict of interest.

<u>Approval of Minutes:</u> Motion made by Regina Williams to approve minutes as written. Rebby Kern was the first to approve of minutes, Felisa Hunter second the approval.

Swearing in of New Members: New members were sworn in by Judge Ashleigh Parker Dunston.

<u>State Office Update:</u> Anaja McClinton, SYC Coordinator discussed letters that were sent to members regarding conference committees. Conference committees will be utilized to support Youth Councils that are hosting conferences.

<u>Committee Discussion:</u> The council discussed the various committees that the board has. Awards Committee, Fundraising Committee, Ambassador Committee, and Conference Committees.

New Business/Old Business:

2023-2024 State Youth Council Conference Schedule (all conferences will be in person)

- 1. Leadership Day Conference: Saturday October 7, 2023 hosted by State Office
- 2. Mini Grant Conference: November 3 5, 2023, hosted by Rocky Mount Area Youth Council
- 3. Teambuilding/Leadership Conference: February 9 11, 2023, hosted by Concord Youth Council
- 4. Service-Learning Day: Month of March (Remotely)
- 5. Spring Convention: April 12 14, 2024, hosted by Lake Norman Teen Council

Note: These dates are tentative and are subject to change.

The 2024 Youth Advisory Council meeting dates will be:

- a. January 25, 2024, 1:00pm, TBA (Approve Mini Grants)
- b. March 28, 2024, 1:00pm, TBA (Vote on SYC Awards)

<u>Mini Grant Application</u>: The Mini Grant application will be released on Monday, August 21, 2023 and will close on September 29, 2023. The Council reviewed and approved of the Mini Grant application.

Adjourn: Adjournment at 2:29. – Submitted by Anaja McClinton