

Youth Leadership Ad Hoc Committee Agenda

Thursday, August 4, 2022

1:00 PM - 3:00 PM

Streamed on [YouTube](#)

MEETING SUMMARY

I. Call to Order/Roll Call

Committee Members Present: Madeline Young, Pamela Allen, Vivienne Webb, Jill Hano, Lillian DeJean (Chair), Bambi Polotzola, Nicole Flores, Harlon Cowsar, Nicole DeJean, Melissa Bayham

Committee Members Absent: Dylan Sonnier, Liz Gary

Attendees: Karlee Cowsar, April Young, Sharon Delvisco, Charlie Michel, Lynette Fontenot, Brenda Cosse', Corhonda Corley, Lynsey Hebert (Transcriptionist)

Staff: Amy Deaville, Ebony Haven

II. Welcome, Member Introductions & Housekeeping

Meeting was called to order at 1 p.m. with a quorum present.

III. Approval of [May 26, 2022 Meeting Summary](#)

Nicole Flores motioned to accept the May 26, 2022 meeting summary. Harlon Cowsar seconded the motion. Motion passed with unanimous consent.

IV. Oklahoma YLF 2022 Recap

Suggested that staff for YLF should be on campus a day or 2 before the delegates arrive for training.

Nurses will likely be needed for medication administration/management.

Oklahoma YLF had a 1:1 ratio of delegates to staff. Lillian suggested lowering the number of delegates the first year from 15 to help make it more manageable.

- Passed.** Motion made by Nicole Flores, seconded by Jill Hano to lower the number of delegates accepted to 12 for the first year of YLF. No objections or abstentions. Motion passed by unanimous consent.
- V. Discussion regarding Fiscal Agent and LaYLF Coordinator
Oklahoma YLF has a paid coordinator and told Lillian that they believe that it is very necessary to have a paid coordinator to manage everything for YLF.
- VI. Set Date for first YLF
No decision was made on the date. This topic will be revisited at the next meeting.
- VII. Finalize [Schedule](#)
This agenda item will be moved to the next meeting.
- VIII. Public Comment
- IX. Closing Comments/Adjournment
Motion to adjourn made by Bambi Polotzola, seconded by Melissa Bayham. Meeting was adjourned at 2:48 p.m.