

Youth Leadership Ad Hoc Committee

Tuesday, January 11, 2022

1:00 AM - 3:00 PM

[YouTube Recording](#)**MEETING SUMMARY****I. Call to Order/Roll Call****Committee Members Present:**

Lillian Dejean (Chair), Jill Hano, Nicole Flores, Madeline Young, Liz Gary, Bambi Polotzola

Committee Members Absent:

Sharon Delvisco, Randall Brown, Melissa Bayham, Dylan Sonnier

Attendees:

Nicole DeJean, Nicole Williams, Alishia Vallien, Michael Billings, Jordan Brisco, Brenda Cosse, Harlan Cowsar, Danielle Ledet, Kristie Curtis, Mylinda Elliott, Lynsey Hebert (Transcriptionist)

Staff: Amy Deaville, Ebony Haven

Meeting was called to order at 1:05 p.m. with no quorum. During this time, the meeting proceeded on an informational basis only. A quorum was reached at 1:41 p.m. and business was conducted.

II. Welcome, Member Introductions & Housekeeping**III. Re-visit suggested Sub-Committees**

The Ad Hoc Committee revisited previously agreed upon sub-committees to accomplish the work involved with bringing back a Youth Leadership Forum. It was decided that the Ad Hoc Committee could benefit from moving forward with these sub-committees: Funding/Logistics Sub-Committee, Staff/Volunteer

Sub-Committee and Selection/Participant Sub-Committee. The Ad Hoc Committee as a whole will accomplish the tasks that were originally going to be handed over to these Sub-Committees: Party Committee, Speaker/Topic Committee Marketing/Outreach Committee.

Bambi Polotzola suggested that the Funding Sub-Committee may have public members as well as committee members. Selection/Participant Sub-Committee could also be opened up to include public members.

IV. Approval of [October 14, 2021 Meeting Summary](#)

Bambi Polotzola motioned to accept the October 2021 Meeting Summary as written. Seconded by Nicole Flores. Motion passed by unanimous approval.

V. Decisions to be made in accordance with YLF Timeline (Please see the [Timeline Document](#) for updates)

- a. Age Range of Delegates
- b. Length of Forum
- c. Finalization of Topics
- d. Day time only Forum or Overnights
- e. Funding – LRS, IDEA Funds (Paycheck Program)
- f. Discussion with DDC re: funding/inclusion in annual work plan
- g. How many people to accept into YLF (Capacity) - 30 delegates was previously suggested
- h. Determine Selection Criteria for applicants
- i. Recruit more Committee Members (more youth self-advocates)

VI. Public Comment

VII. Closing Comments/Adjournment

Plan was made to have a full Ad Hoc Committee meeting in February to discuss potential funding.

Meeting was adjourned at 3:13 p.m.