

## 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.