

**Youth Leadership Ad-Hoc Committee Summary**

**10/14/2021**

**9AM – 11AM**

[YouTube](#)

I. Call to Order

**Committee Members Present by Roll Call:**

Lillian Dejean (Chair), Jill Hano, Nicole Flores, Dylan Sonnier, Liz Gary, Bambi Polotzola

**Committee Members Absent:**

Sharon Delvisco, Randall Brown, Melissa Bayham

**Attendees:**

Nicole DeJean, Susan Riehn, Harlan Cowsar, Corhonda Corley, Kristie Curtis, Temisha Victorian, Katie Kroes, Mylinda Elliott, Lynsey Hebert (Transcriptionist)

**Staff:** Amy Deaville, Ebony Haven, Brenton Andrus, Shandrell Stewart

A quorum is established and meeting is called to order at 9:00 am.

II. Welcome, Member Introductions and Housekeeping

Committee Members introduced themselves.

III. Approval of [July 2021 Meeting Summary](#)

Jill Hano moved to approve the July 2021 Meeting Summary.

Nicole Flores seconded the motion. Motion was approved by unanimous consent.

IV. 3, 6, 12, 24 month timeline

V. Distribution of work

Both topics IV and V were combined into one larger discussion resulting in this document being made: [Timeline for YLF](#)

VI. Notification of California –

Lillian Dejean, Chair, mentioned that she spoke with someone who runs an YLF in another state and was told that notification to California does not need to happen. Instead, an email to the National Association on YLF will serve as sufficient notification.

VII. Adjournment

Motion made by Bambi Polotzola, seconded by Jill Hano to adjourn the meeting. Meeting adjourned at 10:59 am by unanimous consent.