

**YOUTH COUNCIL AGENDA  
COUNCIL CHAMBER  
308 E. Stadium Drive  
August 5, 2019  
Time: 7:30 p.m.**

1. Meeting called to order by: Harrison Smith, Chair
2. Pledge of Allegiance: William Flynt, Vice Chair
3. Roll Call: William Flynt, Vice Chair **Absent – Mason Barham, Michael Hall, Chris Hopper, Hatcher Hutchens, Marson Hutchens, Jadan Martin, Gavin Moore, Matthew Shockley, Kennedy Smith**
4. Approval of the previous minutes: None
5. Unfinished Business: None
6. New Business:
  - a. Meeting Protocol-Erin Gilley –**Erin reviewed meeting protocol and explained that every member’s vote mattered. She explained how the Chair would call for a motion on an item that needed to be voted on and a member would say they would approve the item and it then required a second. Then every member would say either in favor or against. She explained that since the Youth Council consisted of 27 members a quorum of at least 14 (more than half of members) was required to vote on an item. There could be a meeting without 14 members present but they could not vote on items.**
  - b. Attendance-Jim Burnette – **Jim explained that regular attendance to the meetings was required. It was important to attend the meetings so all members were aware of projects the Youth Council were working on. To remain as a Youth Council Member, there shall be no more than three excused and one unexcused absence per year at the monthly scheduled meetings.**
  - c. Contact Information verification – **A contact information sheet was passed around and each member initialed that the information was correct or made changes. This list included email**

**addresses and phone numbers as ways to get in touch with members about items or meetings.**

**d. Youth Council T-shirt size/design – A sheet was passed around to gather each member’s shirt size and check each member’s choice for this year’s Eden Youth Council T-shirt. The back will say “Eden Youth Council 2019-20.” Color choices were light blue, dark blue, light gray, charcoal gray and white. They had to check if they wanted a pocket on the shirt and if they wanted a patch City Seal or printed (iron-on) City Seal.**

**e. RiverFest tent-Discussion-Vote – Harrison discussed previous years Youth Council involvement at RiverFest. He said they offered face painting, tie-dyed t-shirts, or handed out bottled waters. William said maybe they could have a prize wheel that people could spin to win the item that it landed on. They discussed possible items with the City of Eden or the City Seal on them like plastic band bracelets, pencils, erasers, hats, cups, pop sockets, cell phone card holders, stress balls and stickers. He asked for a motion for approval of the Youth Council to participate in RiverFest. Reece, William and Mary will lead in getting Eden prize items ordered. Jim will get Cindy Adams information to them to schedule a meeting with her to inquire about which vender was best for these City of Eden items and what items would be best for prizes.**

**Motion: Ainsley                      Second: Reece                      Passed: yes**

**f. Projects-September Meeting – Jim explained that the group would vote on which projects that they would like to do for the year. He said next meeting they would divide into small groups and come up with several project ideas to vote on.**

**g. Topics/Speakers for future meetings – Harrison said last year guest speakers were invited to come to the monthly meetings and speak on various topics like entrepreneurship and leadership. He asked them to think about some topics of interest and let him know to see if we could line up speakers this year.**

h. All new members-Swearing in Ceremony-August 20<sup>th</sup> City Council Meeting-6:00 pm. Parents, Friends invited. Reception after meeting. Current member support with attendance.

7. Announcements:

1. City Council next meeting August 20<sup>th</sup> at 6:00 p.m.
2. Announcements from the Council – **none**
3. Executive Committee Positions – **Harrison is the Chair and William is Vice Chair. The positions of Secretary, Media Coordinator and Recruiting Coordinator are open. Please let Jim know if anyone is interested in these positions.**

8. Adjourn:

**Motion: Ainsley**

**Second: William**

**Passed: yes**

Harrison Smith, Chair