## YOUTH COUNCIL

## AGENDA

## CITY HALL CONFERENCE ROOM

308 E. Stadium Drive

August 5, 2013

7:00 p.m.

- 1. Meeting called to order by: Laura Shumate, chair
- 2. Roll Call: Ann Fits, Vice Chair
  - -Members Absent: Heather Jachimiak, Isaac Hopkins, Will Dabbas, Tyler Dabbs,

Mackenzie Woods, Logan Booth, Sierra Carelock, Hannah Thompson, and Caroline

Jones

- 3. With a quorum, the meeting shall proceed.
  - a. Pledge of Allegiance
  - b. Approval of the minutes of the previous meeting

-Motion: Ann Fitts

Second: Sheridan Hodges

- c. Public comments and/or matters for consideration
- d. Unfinished business
  - a. Adopt-a-street: Decide a date and time when a majority can attend the cleanup.
    - -Plan to take place in October. No date set.
  - b.Riverfest: Plan what we want at the event (What's being provided and what isn't what kind of activities will we set up?)

- -Current activities planned for the Youth Council's booth: bracelet making (string, beads, etc.), face painting, a suggestion box for the community to have input on what they would like to see the Youth Council do, candy, a box for donations toward the future John Grogan Memorial Park\*, silent auction/raffle, and a balloon pop prepared with prize inside.
- -Members sign up to ask a business for a donation toward the raffle and silent auction.\*
- -Members are to also sign up for a 2-hour shift. 3 to 4 people need to work each shift.
- -A tent, tables and chairs will be taken care of. What to be put on the banner for the table should be decided upon next meeting.
- \*Donation may count as a tax write-off.
- c. Donations in honor of John Grogan
  - -Donations are toward the future John Grogan Memorial Park. Anyone may make a donation.
- e. New Business
  - a. Orientation and review the by-laws
  - -Sheralene Thompson reviewed the binder containing all Youth Council Information
  - b. Assign committees (review the jobs of each committee)
  - -Members chose the committee they would like to be on. Absent members will choose as well.

- c. Discuss whether we want polos or t-shirts this year, and how to execute this (assign committee)
- -Decisions have not been made. A survey is to be created.
- d.Discuss a day/time of the month to meet in the future.
- -September's meeting date is the same as the past (First Monday of the month).

Changes may be made to future meeting dates

- f.Reports from committees
  - a. Media Committee- Isaac Hopkins
  - b.Service Committee- Hannah Thompson
  - c. Recruiting Committee- Jacob Scales
- g. Announcements

Motion to adjourn: William Pryor

Second: Ann Fitts

This 5<sup>th</sup> day of August, 2013

Laura Shumate, Chair

Sheridan Hodges, Secretary