



**Agenda**  
**Youth First Executive Committee Meeting**  
**March 21, 07 4:00-5:00 pm**  
**GUSD Office**

- Approve minutes from 2/21/07 meeting
  - Clark motions to approve, Gary and Jim second, Minutes approved
- Budget: Jim Suver
  - Need money back in for strongest link (\$2000)
  - Asset Development Training (\$1000)
  - We will cut budget \$5000 with more added to marketing (which will be changed to Public Information & Communication)
  - Gary move, Jinny second
  - Motion carries
  - Notable Accomplishment
    - Highlight main points
    - Only about 10 minutes
    - Want to sell that other people also contributing and participating
    - PowerPoint presentation?
    - Cynthia and Jim will work on this project
  - Presentation will be in May
- Printing brochures
  - Where and how many?
  - PIP I YC, Comers in Oroville, Staples also an option: Jinny will look into costs
- Gang Awareness Event
  - Smiley does not want a fee. Does not want a donation. Only wants us to pay for t-shirts
  - Do we want to pay for t-shirts?
    - Cynthia motion we approve 100 t-shirts, Nicki 2<sup>nd</sup>. Motion carries
  - Ask committee to let people know content will be intense or make recommended age (10?)
  - Get a list from teachers of who they think should be invited
- Survey
  - Incentives: Gary and Jim: we are good
  - Volunteers: Cynthia, Maggie we have close to 40ish we think
- Youth First Bylaws: Jim Suver and Cynthia Soares
  - Article IV section 2 – change elections to May for a term of 1 year
  - Article V section 4 – notices of meetings and agendas will be emailed within in 5 days
  - Article V section 5 – change to 5 days again
  - Article VI section 2 – needs to be revamped. Do we want to specify members?
    - No, need to reword.
  - Article VI section 3 – annual meeting in May not January.
    - Self-selecting board that elects its own officers
    - Ex. Com 7-9 members, then elected officials listed sep.
  - Biggs will stay on the name for now. They have a new city manager and a new super. So we will continue to try to work with them.
- Grants/Grant writing: Cynthia Soares
  - Moved to next meeting
- Vision Team Meeting: May 3, 07
  - Need one before we go out for Summer. Cynthia and Clark will work on this agenda
- Addiction information: Clarissa Pfister
  - Clarissa unable to come, information included in packet
  - Collaborating with GUARDIAN
- Caring Youth Count: From Colusa County of Education

- Nominating a youth who makes a difference
  - Maybe Chamber would like to partner on this
- Next meeting on the April 18. Cynthia will not be here.
  - Clark moves we move to the Tuesday April 17, 07. Gary seconds, motion carries
- Chair will appoint a nominating committee of 3 people
  - We currently have 10, counting Lee and Maggie
  - Nominating committee will be Cynthia, Gary, and Jinny

Next meeting to be held on Tuesday April 17, 2007 from 4-5pm at the GUSD Office on Magnolia Street in Gridley