



# San Mateo County Youth Commission

225 37th Avenue – Room 100

San Mateo, CA 94403

September 12, 2019

6:15-8:15 PM

## Workgroup Meeting

### 1. Call to Order (Action)

### 2. Approve Agenda (Action)

### 3. Public Comment

Members of the public may address the commission on youth related issues and concerns that are not currently on the agenda. Please complete a Request Form found in the front entry, hand it to one of the Youth Commission Chairs, and limit your remarks to two minutes. The public is welcome to speak on Agenda Items throughout the meeting.

### 4. Introductions

#### 1. JJDPC Letter of Support – Commissioner Nori

Discussion on letter of support for Juvenile Justice and Delinquency Prevention Commission's examination of alternatives to incarceration for youth in San Mateo

#### 2. Review Group Agreements, Vote to Adopt (Action)

Review and edit group agreements developed at retreat

#### 3. Review List of Commission Values, Vote to Adopt (Action)

Review lists developed at retreat meeting, create 4-5 values and/or statements

#### 4. Review Ad Hoc Committees, Vote to Approve (Action)

#### 5. Review Board Roles & Responsibilities – Commissioner Pistorino

Brief review of positions on the Executive Board, agenda setting, and commitments

#### 6. Review Committee & Secretary Voting Processes – Commissioner Pistorino

#### 7. Elect Committee Chairs, Vice Chairs, Secretaries

Positions selected from within committees, approved by commission vote

#### 8. Approve Committee Chair Nominations (Action)

#### 9. Elect Commission Secretary (Action)

#### 10. Executive Board – Meeting Schedule

Executive Board meetings will be the 1st Thursday of each month

**11. Committee Workplan Development**

Committees will identify 3 issue areas and draft timeline, goals, and steps for addressing those issue areas

**12. Commission Liaison Updates**

**13. County Updates**

**14. Staff Updates**

**15. Announcements**

**16. Adjournment**

**Next Executive Board Meeting:** October 3, 2019

**Next Workgroup Meeting:** October 10, 2019

**Next Public Meeting:** September 27, 2019

Public records that relate to any item on the open session agenda for a regular or special meeting of the Youth Commission are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available to be sent electronically by emailing [awilson@yli.org](mailto:awilson@yli.org) or calling (650) 513-0893.

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