Youth and Education Committee
Tuesday, February 13, 2018, 6:00 p.m.
Board Office

*** AGENDA ***

Present: Yolanda Brown, Elsie Encarnacion, Lilybelle Gonzalez, John Green, Mahfuzur Rahman, Jason Villanueva, Thomas Herrera (Staff), Angel Mescain (Staff)

Absent: none

Excused: David Giordano, Chandra Smith, Shawn Smith

Guests: Paul Dawkins, Moira Cray, Eugene A. Rodriguez, Dr. Thomas Howard, Ronnie Kennedy, Nilsa Orama

1. Call to Order– Adoption of the Agenda

   The meeting was called to order at 6:07pm by Vice Chair Rev. Yolanda Brown

2. Announcements

   a. CB11 will hold a public hearing on the FY 2019 Preliminary Budget during its Full Board meeting on February 20, 2018

3. Presentations & Discussions

   a. Review and discussion on FY 2019 Preliminary Budget

      The committee had an exhaustive conversation about the FY 2019 Preliminary Budget. The committee went through all the items that corresponded to the work of the committees. The committee agreed on the language of the responses that were going to be sent to the Budget committee. The committee plans to follow up accordingly to address each response.

   b. Boys and Girls Harbor to seek support for their 2018 Harbor Student Conference (15 mins)
Dr. Thomas Howard, of Boys and Girls Harbor, came to announce that they will be holding their annual Student conference, 2018 Harbor Student Conference. Dr. Howard requested the support of the committee and Board by attending the event.

c. Youth Action Youth Build, Eugene A. Rodriguez

Eugene A. Rodriguez came and gave a presentation on the current programming for his organization such as OSHA Training and mentoring.

d. Discussion on Committee Goals for 2018 & Accomplishments in 2017
Committee discussed its goals from 2017 and goals for 2018.

4. New Business

5. Old Business

   a. Youth Subcommittee

   The committee will have an ongoing discussion

6. Adjournment

Meeting was adjourned at 7:30pm