Youth & Education Committee  
Tuesday, November 14, 2017, 6:00 p.m.  
Community Board Office

*** Minutes ***

Present: David Giordano - Committee Chair, Yolanda Brown, Elsie Encarnacion, Lilybelle Gonzalez, John Green, Nilsa Orama, Chandra Smith, Jason Villanueva

Excused: Shawn Smith, Mahfuzur Rahman

Absent: None

Guests: Paul Dawkins (NYSOM), Kay Cid (DOE), Leilani Irvin (DOE), Lasana Tunica-El (Educators for Excellence), Fabio Rivera (Year Up), Tyra McNeil (Year Up), Ryan Overton (Year Up), Madai Velez (DANY), Frances Mastrota (CB 11)

1. Call to Order - Adoption of Agenda

The meeting was called to order by Chair David Giordano at 6:10 pm.

Nilsa Orama made a motion to adopt the agenda which was seconded by John Green. The motion passed.

2. Informational Updates

1. Paul Dawkins from New York State of Mind announced that in December there will be a toy drive for the CB-11 District.

3. Presentations & Discussions

3. The presentation from the Wendy Hilliard Gymnastics Foundation was cancelled.

3. Presentation from NYC Department of Education (DOE) on the 3K for All Initiative

Presentation was performed and discussed in detail with various committee members as this program is slated for initiation within the community in the next fiscal year of the DOE for CB-11 district.
3. Presentation from Year Up on programming they offer their students ages 18-24

Presentation was performed and discussed in detail with various committee members as this program is slated for initiation within the community in the next fiscal year of the DOE for CB-11 district.

4. Old Business

4. Statement of District Needs:

Youth and Education encompassed all requested changes by the committee. Jason Villanueva will be working on a project tracker within the Budget Committee; utilizing the Youth Education Committee as a think tank for the progress of the standard.

5. New Business

**ACTION ITEM:**

A motion was made by the Youth and Education Committee to support the Sportime Tennis Expansion Project at Randall's Island by Yolanda Brown and seconded by Jason Villanueva; The Motion passed Unanimously by all those present.

6. Adjournment

A motion to adjourn was made by Elsie Encarnacion and was seconded by Pastor Yolanda Brown and passed unanimously. The meeting was adjourned.