

**Call to Order:**

On May 16, 2018 the meeting was called to order at 6:08pm

**Roll Call:**

<b>Voting members in attendance</b>	<b>Members not in attendance</b>	<b>Others in attendance</b>
Kenneth McFarland	Rosalynd Rawls	Randy Knighton
Pamela Warner		Vanessa Holiday
Ericka Harvey		Shana Thornton, Program Administrator
Olabisi E Martin		
Tanesha McCoy-Washington		
Neat Robinson		
Joc'Quelyn Carter		
Diane Miller		

**Discussion:**

**Opening remarks:** Chairman Kenneth McFarland

**Remarks:** Councilwoman Robinson

- Councilwoman invited Clerk Holiday to this meeting to discuss the new ordinance approved by the City. As an official board, Councilwoman Neat Robinson is now a member of the Stockbridge Youth Advisory Committee based on the Ordinance.
- Give staff 48 hours to respond to inquiries. The Chair will submit all requests from the Advisory Council to Shana Thornton and copy Councilman Robinson.
- Motion that each committee member will make a request to the Chair and copy Vice-chair, Shana Thornton, and Councilman Robinson. If the request involves a financial matter, Joc'Quelyn Carter will also be copied on the request. 1<sup>st</sup> Robinson, 2<sup>nd</sup> McCoy-Washington. Motion carried.

**Adoption of the Agenda**

- Motion to adopt May Agenda with changes by 1<sup>st</sup> Carter, 2<sup>nd</sup> Harvey. Motion carried.

Old Business

1. Approve minutes from the SYAC meeting on 4/18/18.
  - Motion to approve minutes by 1<sup>st</sup> Rawls; 2<sup>nd</sup> Warner. Motion carried.

New Business

1. Review applications May 16  
 We want dedicated youth. Applicants outside of the city limits will receive a letter to be a member of the Grand Council. When city funds are involved the Grand Council cannot participate.
  - Motion that all students that live outside the city of Stockbridge will be allowed to participate as a part of the Grand Council at meetings and community service. 1<sup>st</sup> Robinson; 2<sup>nd</sup> Carter. Motion carried.

2. Extension of Application Deadline to May 18
  - Motion to extend deadline to May 18 to accept applications. 1<sup>st</sup> Miller; 2<sup>nd</sup> Harvey. Motion carried.
3. Special called meeting for interviews
  - Motion to have a special called meeting for interviews on May 23 at 6:30 pm. 1<sup>st</sup> McCoy-Washington; 2<sup>nd</sup> Harvey.
4. May Event
  - A great success. The youth would like to do something similar again in the future.
  - Vice Chair will provide a thank you letter to Ms. Thornton, so it can be provided to the Kona Ice vendor.
5. Orientation with Kids and Parents
  - Motion to have orientation for applicants on Tuesday May 29<sup>th</sup> at 6:30. Location TBD. 1<sup>st</sup> Robinson; 2<sup>nd</sup> Harvey. Motion carried.
6. Youth Retreat is June 6<sup>th</sup> – June 7<sup>th</sup>
7. Gift for Senior Youth
  - Motion to provide a gift to Jayden and Aaron, graduating Seniors, from Things Remembered. 1<sup>st</sup> Robinson; 2<sup>nd</sup> McCoy-Washington. Motion carried. Ms. Miller will work with Councilman Robinson.
  - Motion to stay within the \$25 limit each. 1<sup>st</sup> Carter, 2<sup>nd</sup> Harvey. Motion carried.
8. Meeting Time Change
  - Motion to change meeting time to 6:30 on the third Wednesday. 1<sup>st</sup> McCoy-Washington, 2<sup>nd</sup> Miller. Motion carried.
9. Plaques –
  - Christina’s plaque will be changed to include a picture with her. 1<sup>st</sup> Carter; 2<sup>nd</sup> McCoy-Washington. Motion carried.
  - Motions to put look book in the budget based on funding being available. 1<sup>st</sup> Carter; 2<sup>nd</sup> Robinson. Motion carried.
10. SYC Interviews
  - Will take place on May 23<sup>rd</sup> at 6:30 pm.
  - Community service hours total – TBD
  - Councilwoman Robinson will provide the number of community service hours.
  - Motion in order to be a member of the Youth Council in good standing you need to have a specific number of community service hours. Hours to be determined. 1<sup>st</sup> Miller; 2<sup>nd</sup> McCoy-Washington.

#### Committee Comments

#### Upcoming Meetings/Events

- Next meeting on 06/20/18.

#### **Adjournment:**

- Motion to adjourn the meeting. 1<sup>st</sup> McCoy-Washington. Motion carried.
- The meeting was adjourned at 8:55 pm.