

AGENDA YOUTH DEVELOPMENT COUNCIL MEETING February 6, 2023 | 1:30 pm Committee Liaison: Barbara Mincy

<u>CONFLICT OF INTEREST</u>: Board and Council members are reminded of conflict-of-interest provisions. In declaring a conflict, please refrain from voting or discussion and declare the following information: 1) Your name and position on the Board, 2) the nature of the conflict and 3) who will gain or lose as a result of the conflict. Please also fill out form 8B <u>prior</u> to the meeting whether or not you are able to attend the meeting if you have a conflict with any agenda items.

Quorum is established by having Chair or Co-Chair and two appointed members present or 2/3 of the appointed members present (4). **Council Members**: Katrina Lunsford-Chair, Patti Gander, Ginger Garner, Yesse Olivas, Amanda Wilson, Derrick Woodard

WELCOME & INTRODUCTIONS

Katrina Lunsford, Chair

APPROVAL OF MINUTES Recommendation: Approval of Youth Development Council Minutes for November, 2022 Page 2

TESTIMONIALS: Alexis Middlebrook

OLD BUSINESS: N/A

NEW BUSINESS

Recommendation: Approve Summer Youth Internship Budget	Page 3
Recommendation: Approve Budget for Teen Pregnancy Prevention Program Grants for Summer 2023	Page 4
Report: Business Service 2 nd Quarter Report	Page 5
Report: Youth Services 2 nd Quarter Report	Pages 6-7
Report: THMP Monitoring Summary Report December 2022	Page 8
COUNCIL EDUCATION: Program Eligibility: In-School Youth	Page 9

Adjourn