

YOUTH ADVISORY COMMISSION

June 9, 2022 7:00-9:00 PM via Teams and In-person Anchorage City Hall | 632 W. 6th Ave. Suite 820

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve the Agenda, Moved by Commissioner Tshibaka J, Seconded by Commissioner Price; Unanimous consent
- IV. Approve the Minutes
 - a. 5/19/2022, Moved by Commissioner Price, Seconded by Commissioner for Harrison; Unanimous consent
 - b. 5/26/2022, Moved by Commissioner Berger, Seconded by Commissioner Price; Unanimous consent
- V. Old Business
 - a. None pending
- VI. New Business
 - a. Assembly Report Commissioner Price
 - Attended joint ASD-Assembly meeting, drafted joint resolution, unapproved
 - ii. Discussed survey of mental health of youth, discussed with assembly members and ASD board members
 - iii. Met with ASD leadership on the topic
 - iv. Attended library operations worksession with assembly on Friday June 3; discussed LAB; discussed staff members
 - v. Assembly Ordinance was introduced and not postponed; will be in front of the assembly again on June 21.
 - vi. No motion pending
 - b. ELP/Social Media Communications Commissioner Josiah Tshibaka
 - Motion by Commissioner Duryea, seconded by Tshibaka J: Establish ELP subcommittee for a three-month trial period; Passed unanimously
 - ii. Motion by Commissioner Tshibaka, second by XXX: Make Commissioner Tshibaka J Chair of Subcommittee, add in

Commissioner Dunfee and Commissioner Duryea as members. Passed unanimously

- c. Meeting Schedule Commissioner Josiah Tshibaka
 - Motion moved, Moved by Commissioner Tshibaka, Seconded by Commissioner Price: first Thursday of every month meetings, July 7 and August 4th from 6-8pm; Unanimous consent
 - Motion moved, Moved by Commissioner Price, Seconded by Commissioner Tshibaka: Add worksession June 16 from 6-8pm; Unanimous consent
- d. July 12 Strategy Commissioner Denali Tshibaka
 - i. No motion pending
- e. Celebration Chair Dunfee at request of staff
 - Motion moved, Moved by Commissioner Price, Seconded by Commissioner Little: Rearrange order of the day to move Celebration to the end of the agenda; Unanimous consent
- f. Executive Session Commissioner Duryea
 - i. CLERKS NOTE: THIS ITEM WAS REQUESTED BUT ACCIDENTIALLY OMMITTED FROM THE AGENDA CREATION
- g. Moved Motion by Tshibaka J, second Commissioner Price: add new agenda item: Discussion of Letters and Options Responding to 2022-69 – Commissioner Tshibaka J; Unanimous consent
 - i. No motion pending
- h. Moved Motion by Tshibaka J, second Commissioner Price: add new agenda item: Establishing a process for nominating a new Youth Representative to the Assembly Commissioner Tshibaka J; Unanimous consent
 - i. No motion pending
- VII. Commissioners Comment
- VIII. Adjournment