AGENDA

I. Call to Order 7:02pm

II. Roll Call Quorum, 9 attended, 2 unexcused absent

III. Approve the Agenda
   a. Passed 7:05pm 9-0

IV. Old Business
   a. No items pending

V. New Business (Non-Actions Items)
   a. Discussion of YAC goals for 2022, Commissioner Tshibaka (Denali)
      No motion pending
   b. Setting a specific time for future meetings, Commissioner Duryea
      Proposal of 7pm meeting time, first Thursday of the month with a worksession each week
      Passed 7:38pm, 7pm meeting, twice a month. Second meeting in a month is an informal, public worksession
   c. Discuss strategy for Mental Health Advisory Program, Commissioner Duryea
      No motion pending
   d. Discuss strategy for ASD Study programs, Commissioner Berger Tabled to February 3
   e. Discuss AO 2021-117, Commissioner Price Tabled to February 3
      i. Supporting Document: Anchorage Assembly AO 2021-117
   f. Discuss School Board election procedures, Commissioner Price Tabled to February 17 Worksesson
   g. Discussion of Youth Representative to the Anchorage Assembly, Commissioner Dunfee
      i. Motion by Dunfee to nominate and vote on a Youth Representative to the Assembly from within the body for the shortest length of time, passed 9-0 (2 absent)
ii. Elect Sarah Price as the selected YAC representative for six months, passed 9-0 (2 absent)

iii. Elect Megan Nelson as the selected YAC representative alternative for six months, passed unanimously 9-0 (2 absent)

h. Discuss potential recruitment opportunities for YAC, Commissioner Dunfee
i. No motion pending

VI. New Business (Actions Items)
   a. Elect Denali Tshibaka as the secretary, passed 9-0 (2 absent)

VII. Public Comment

VIII. Commissioners Comment
   a. Denali – Library Advisory Board

IX. Adjournment 9:00

All attachments and supporting documents will be available to the public prior to the meeting.