AGENDA

I. Call to Order

II. Roll Call 8 in attendance, 2 late arrivals, 0 absent. Final: 10 present, 0 absent

III. Approve the Agenda 10-0

IV. Approve the Minutes 10-0

V. Staff Report
   a. Update on Memorandum – Youth Rep. to the Assembly

VI. Old Business
   a. Discuss strategy for ASD Study programs, Commissioner Berger
      i. Tabled from January 6; No motion pending. Referred to work session February 17 at 7pm.
   b. Discuss AO 2021-117, Commissioner Price
      i. Tabled from January 6; No motion pending. No action taken.
   c. Discuss potential recruitment opportunities for YAC, Commissioner Dunfee
      i. Tabled from January 6; No motion pending. No action taken.

VII. New Business
   a. Discussion of YAC Resolution 1, Commissioner Price
      i. No Motion Pending; Resolution Attached.
         Amendment Line 7, change 2021 to 2022, 1st Price - 2nd Tshibaka D, 10-0
         Amendment line 12, add “s” after “state”, 1st Price 2nd Tshibaka J, 10-0
         Table resolution to February 17 regular meeting at 8pm
         Motion to create a new meeting at 8pm February 17, 1st Price 2nd Tshibaka, 10-0
   b. Discussion of Mental Health Advocacy Program, Commissioner Duryea
      i. No Motion Pending.
ii. Motion to form subcommittee for MHAP, 1st Duryea, 2nd Taylor

VIII. Public Comment
IX. Commissioners Comment
X. Adjournment