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
      i. 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
      i. 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
   i. 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
   ii. 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
   i. 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 OMITTED 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