



**San Francisco Youth Commission
Executive Committee
Minutes**

Wednesday, April 11, 2018

4:45-6:45 PM

City Hall, Room 345

1. Dr. Carlton B. Goodlett Pl.

San Francisco, CA 94102

There will be public comment on each item.

Members: Lisa Yu (Chair), Chiara Lind, Lily Marshall-Fricker, Paola Robles Desgarenes, Bahlam Vigil

1. Call to Order and Roll Call

Chair person Yu called the meeting to order at 4:46 PM. Commissioners present: Chiara Lind, Lily Marshall-Fricker. Commissioners absent: Bahlam Vigil and Paola Robles Desgarenes. Staff person present: Naomi Fierro. There was quorum.

2. Approval of Agenda (Action Item)

Motion to approve the agenda by Commissioner Lind, and seconded by Commissioner Marshall-Fricker. Approved by a vote of acclamation.

3. Approval of Minutes (Action Item)

A. March 28, 2018

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Motion to approve the minutes by Commissioner Lind, seconded by Commission Marshall-Fricker. Approved by a vote of acclamation.

4. Public Comment on Items not on Agenda (Discussion Only)

There was no public comment.

5. Business (All Items to Follow Discussion and Possible Action)

A. Team Building Activity and Check Ins

a. Conducted an icebreaker and brief interpersonal check in.

B. Debrief of last full Youth Commission meeting

a. Commission Marshall-Fricker reported a productive full commission meeting. Additionally, she informed the committee of her absence for the April 16th meeting.

C. Discussion and updates on supporting fellow commissioners in coming term

a. Commission Yu discussed a possible end-of-the-year celebration to commemorate the commission's work.

