

## AGENDA City of Santa Clara Youth Commission

Tuesday, September 11, 2012 Santa Clara Teen Center 2446 Cabrillo Avenue, Santa Clara, California

> 5:30pm, Dinner 6:00pm - 8:30pm, Regular meeting

- I. Call to Order
- II. Introduction of guests and City staff
- III. Election of Officers discuss positions and responsibilities
  - A. Chair
  - B. Vice Chair
  - C. Secretary
  - D. Treasurer
- IV. Approval of minutes from May 8 and August 21 meeting
- V. Correspondence/Communications
- VI. Summary of City Council actions
- VII. Old Business
  - A. Review phone, email and birthday roster for accuracy
    - Badges
  - B. Review 2011-2012 City of Santa Clara Youth Commission accomplishments
  - C. Review 2012-2013 meeting and activity calendar
  - D. Youth Commission binder
    - 1. By-Laws
    - 2. Brown Act
    - 3. Parliamentary Procedure
  - E. Member at Large program
  - F. Brainstorm 2012-2013 Youth Commission goals
  - G. Youth Commission T-shirts
  - H. Back to school BBQ at the Teen Center September 7 at 2:30pm

## VIII. New Business

- A. City of Santa Clara Art and Wine Festival, September 14 16
  - Loading/unloading September 14 & 16
  - 2. Hot Dog booth September 15 & 16
- B. Finalize 2012-2013 goals
- C. Develop calendar of events
- D. Form committees
- E. Brainstorm team building ideas and dates
- F. Halloween Party Wednesday, October 31, 3:00pm 6:00pm
- IX. Public Presentations
- X. Adjourn

NEXT MEETING.... Tuesday, October 9, 2012 5:30pm-6:00pm, dinner 6:00pm-8:30pm, meeting