

MINUTES
YOUTH ADVISORY BOARD
Tuesday, February 17th, 2009
4:00 PM
Conference Room A/B
New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

Please note: Minutes are unofficial until approved by the Youth Advisory Board at the next regularly scheduled meeting.

- I. Call Meeting to Order**
Elizabeth Carnahan called the meeting to order at 4:10 PM
- II. Roll Call, Declaration of Quorum, Public Notice**
Present: Jack Batzner, Elizabeth Carnahan, Kyle Lesniewski, Jonathan Hensley, Kayte Holtz, Vanessa Durik, Kelli Lynn Johnson, Chrissy Liu, Arif Gilani, Julia, and Ritankar
Excused: Mayor Chiovero, Nicole Karas
- III. Privilege of the Floor**
- IV. Approval of the Minutes**
- V. Assignment of Board Members to Committees**
 - A. Facilities – Arif Gilani assigned to this group along with
 - B. Programs – Ritankar, Kayte Holtz, and Nicole Karas
 - C. Youth Opportunities – Kelli Lynn Johnson, Chrissy Liu, Vanessa Durik, and Julia
 - D. Meetings will start with each sub-committee after the middle school dance.
- VI. Middle School Dance**
 - A. Date: March 13th from 6:00 – 9:30
 - B. Julia agreed to ask Officer Pine about chaperoning
 - C. Each person will bring a 12-pack of soda
 - D. A decision was made to include Holy Apostles in this dance
 - E. Discuss T-shirts
 - i. Shirts will say staff on back
 - ii. Everyone agreed to a long-sleeve shirt
- VII. Adjourn**
The meeting was motioned to adjourn by Kayte Holtz and seconded by Kyle Lesniewski at 4:26.

Respectfully Submitted,
Jack Batzner