

MINUTES
YOUTH ADVISORY BOARD
Tuesday, June 26, 2007

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

Call Meeting to Order

Katie Schober called the meeting to order at 4:10 pm

Roll Call, Declaration of Quorum, Public Notice

Present: Katie Schober, Matt Brunner, Elizabeth Carnahan, David DeMoss, Jennifer Gradel, Joe Levene

Excused: Mayor Chiovero, Kelly Chiovero, Kyle Lesniewski, Jonathan Hensley, Kayte Holtz

Also Present: Lauren O'Halloran, Teddy Schober, Alderman Ron Seidl, and Bethany and Father

Privilege of the Floor

Katie Schober and Elizabeth Carnahan proposed selling "I 'heart' NB" t-shirts at the Fourth of July Festivities as a fund raiser. There would be a limited number for sale and orders would be taken if necessary. Also, Marilyn Gauger will be asked to come to the next meeting to review parliamentary procedures.

Approval of the Minutes

Minutes for the April 17th meeting were already approved and the May 22nd minutes were postponed to next meeting.

Explanation of Board Procedures

- Attendance is mandatory for all meetings but email Katie in advance for an excused absence. If a member has two unexcused absences he or she will be removed from the board.
- Sub-committees must meet once a month and have information to share at the full board meeting. Sub-committee meetings must also have an agenda and minutes.
- Full board meetings are held once a month and usually on the third Tuesday.
- Battle of the Bands needs all board members present unless they have been excused.

Assignment of Board Members to Committees

- Facilities – Nicole Karas, Kayte Holtz, and Executive Board will help
Possible project: Teen center
- Programs – Chair: Joe Levene, Lauren O'Halloran, Matt Brunner
Possible projects: Relay for Life (Patti Balzer 784-8169), teen center
- Youth Opportunities – Chair: David DeMoss, Jon Hensley
Possible projects: Once a month or every other month set up and contact Youth Advisory Board members to do volunteer work (SAYES or Linden Grove/Regency) and finish and print volunteer brochure

The sub-committees are subject to change because of the new members.

Adjourn

Motion to adjourn by David DeMoss and seconded by Matt Brunner at 4:26 pm.

Respectfully Submitted,
Elizabeth Carnahan