

## YOUTH COMMITTEE SPECIAL MEETING

November 29, 2023  
MEETING MINUTES

STAFF: Melchor, Thoo, Walter

### I. CALL TO ORDER & ROLL CALL

Chair Estill called the meeting to order at 3:38 pm.

#### Roll Call

**Present:** Estill, Herrity (attended via Zoom under the teleconferencing provisions in the Brown Act), Perez, Preminger, Vans, Williams

**Absent:** Clark, Jaquez, McGrath

All votes were taken by roll call.

### II. BUSINESS

#### A. Approval of Minutes

**ACTION:** Mr. Preminger moved, Ms. Williams seconded, and the committee unanimously approved the acceptance of the October 12, 2023, Youth Committee Meeting minutes.

#### B. 2024 Schedule of Meetings

Lawrence Thoo, Strategic Engagement Manager, proposed the following dates for regular Youth Committee meetings in 2024:

1. Thursday, February 8
2. Thursday, May 9
3. Thursday, August 8
4. Thursday, October 10

**ACTION:** Ms. Williams moved, Ms. Perez seconded, and the committee voted unanimously to approve the proposed dates for regular Youth Committee meetings in 2024.

#### C. Election

Election of Committee Chair to serve a one-year term beginning January 1, 2024, and ending December 31, 2024.

**ACTION:** Mr. Herrity nominated Mr. John “Jack” Estill. There were no other nominations. Mr. Estill was elected unanimously to serve as Committee Chair through December 31, 2024.

### III. OPEN FORUM

One public comment was presented by Mr. Paul Soto.

### IV. OTHER

Monique Melchor, work2future Director, shared preliminary details about an outreach effort

planned for early 2024 targeting youth and families in San Jose Districts 3 and 5 in cooperation with the district offices.

**V. ADJOURNMENT**

Chair Estill adjourned the meeting at 3:49 p.m.

*Draft minutes prepared by D. Walter, reviewed by L. Thoo.*

DRAFT