

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE YOUTH COMMISSION REGULAR SESSION HELD ON WEDNESDAY, FEBRUARY 27, 2019 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Recreation Superintendent, Acting Chair Nixon called the meeting to order at 6:07 P.M.

2. ROLL CALL

Present: Cara Roberts, Dolores Vasquez, Grace “Kadin” Diorio and Hannah Earl

Alternate: Jayden McMillin

Absent: Kendra Roberts

3. PLEDGE OF ALLEGIANCE

4. WELCOME/INTRODUCTIONS

5. NEW BUSINESS

- a. Overview/Discussion of Youth Commission
- b. Discussion of Parliamentary Procedures
- c. Review Youth Commission Bylaws
- d. Discussion/Approval/Disapproval of Meeting Dates and Times

On motion of Recreation Superintendent, Acting Chair Nixon, seconded by Commissioner Roberts and carried (4-0) to hold regular monthly meetings on the third Thursday of each month at 6:00 p.m. in the Library and Community Center.

- e. Next meeting Thursday, March 21, 2019

6. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Youth Commission. Individual commission members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

7. CALL TO THE COMMISSION- CURRENT EVENTS ONLY

7. ADJOURNMENT

On motion of Temporary Chair Nixon, seconded by Commissioner Vasquez and carried (4-0) to adjourn the meeting at 7:11 pm.

POSTED THIS 28TH DAY OF FEBRUARY, ON THE TOWN WEBSITE AT www.florenceaz.gov BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.