

## **ACTION MINUTES**

**MINUTES OF THE TOWN OF FLORENCE YOUTH COMMISSION SPECIAL MEETING HELD ON THURSDAY, MARCH 28, 2019 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.**

### **1. CALL TO ORDER**

**Community Services Director, Bryan Hughes, serving as acting chair, called the meeting to order at 6:03 P.M.**

### **2. ROLL CALL**

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

**Absent: Kendra Johnson**

### **3. PLEDGE OF ALLEGIANCE**

### **4. NEW BUSINESS**

- a. Discussion/Approval/Disapproval of nomination and election of a Commission Chair.**

**Acting Chair Hughes reminded the Commission officer terms are only through the end of September, at which point elections will be held again.**

**Commissioner Cara Roberts nominated herself as Commission Chair.**

**Commissioner Dolores Vasquez nominated herself as Commission Chair.**

**Roll call Vote for Cara Roberts as Chair:**

**Roberts: Yea**

**Vasquez: Nay**

**Diorio: Nay**

**Earl: Yea**

**Nomination failed, 2-2.**

**Roll call Vote for Dolores Vasquez as Chair:**

**Roberts: Yea**

**Vasquez: Yea**

**Diorio: Yea**

**Earl: Nay**

**Vasquez elected Chair, 3-1.**

- b. Discussion/Approval/Disapproval of nomination and election of Commission Vice Chair.**

**Commissioner Hanna Earl nominated herself as Commission Vice-Chair.**

**Commissioner Grace Diorio nominated herself as Commission Vice-Chair.**

**Commissioner Cara Roberts nominated herself as Commission Vice-Chair.**

**Roll call Vote for Hanna Earl as Vice-Chair:**

**Roberts: Yea**

**Vasquez: Nay**

**Diorio: Nay**

**Earl: Nay**

**Nomination failed, 3-1.**

**Roll call Vote for Grace Diorio as Vice-Chair:**

**Roberts: Nay**

**Vasquez: Yea**

**Diorio: Nay**

**Earl: Yea**

**Nomination failed, 2-2.**

**Roll call Vote for Cara Roberts as Vice-Chair:**

**Roberts: Nay**

**Vasquez: Yea**

**Diorio: Nay**

**Earl: Yea**

**Nomination failed, 2-2.**

**Item will be on the next agenda for action.**

- c. Discussion/Approval/Disapproval of nomination and election of new Commission Secretary.**

**Commissioner Roberts nominated herself as Secretary.**

**Commissioner Earl nominated herself as Secretary.**

**Commissioner Diorio nominated herself as Secretary.**

**Roll call Vote for Roberts as Secretary.**

**Roberts: Yea**

**Vasquez: Nay**

**Diorio: Nay**

**Earl: Yea**

**Nomination failed, 2-2.**

**Roll call for Earl as Secretary:**

**Roberts: Yea**

**Vasquez: Yea**

**Diorio: Yea**

**Earl: Nay**

**Earl elected Secretary, 3-1**

- d. Discussion/Approval/Disapproval of Minutes from the February 28, 2019 regular meeting.**

**Chair Vasquez noted that under Roll Call, the correct name is Kendra Johnson, not Kendra Roberts.**

**On motion of Chair Vasquez, seconded by Commissioner Roberts and carried (4-0) to approve the Minutes from the February 28, 2019 regular meeting.**

- e. Discussion/Approval/Disapproval of the Youth Commission Mission Statement.**

**Discussion only; no action taken.**

- f. Discussion/Approval/Disapproval of future Town Council youth issues.**

**Discussion only; no action taken.**

- g. Next regular meeting is Thursday, April 18, 2019.**

## **5. 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.**

## **6. CALL TO THE COMMISSION- CURRENT EVENTS ONLY**

## **7. ADJOURNMENT**

**On motion by Commissioner Roberts, seconded by Commissioner Diorio and carried (4-0) to adjourn the meeting at 7:24 p.m.**

**POSTED THIS 29<sup>TH</sup> DAY OF MARCH, ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**