

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE YOUTH COMMISSION REGULAR MEETING HELD ON THURSDAY, APRIL 18, 2019 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Chair Vasquez called the meeting to order at 6:06 P.M.

2. ROLL CALL

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

Absent: Kendra Johnson

3. PLEDGE OF ALLEGIANCE

4. OLD BUSINESS

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

On a motion by Commissioner Roberts, seconded by Commissioner Diorio, and carried (4-0) to table item 4a. to the May 16, 2019 meeting.

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

On a motion by Commissioner Diorio, seconded by Commissioner Roberts and carried (4-0) to table item 4b. to the May 16, 2019 meeting.

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the March 28, 2019 meeting minutes.**

On a motion by Commissioner Earl, seconded by Commissioner Diorio, and carried (4-0) to approve the March 28, 2019 Meeting minutes with the spelling correction of Vice—Chair Vasquez’s name from Vasequez to Vasquez.

- a. Discussion of potential new Youth Programs, including a film festival and arts and culture programming.**
- b. Discussion Youth Issues: Text-Talk-Act, vaping/smoking and bullying.**
- c. Discussion/Approval/Disapproval to request a work session with Town Council.**

On motion of Commissioner Diorio, seconded by Commissioner Roberts, and carried (4-0) to request a work session with Town Council.

- a. Discussion/Approval/Disapproval to cancel the June 20, 2019 and/or July 18, 2019 regular meetings.**

On motion of Commissioner Roberts, seconded by Commissioner Diorio, and carried (4-0) to cancel only the June 20, 2019 meeting.

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

8. ADJOURNMENT

On motion by Commissioner Roberts, seconded by Commissioner Diorio, and carried (4-0) to adjourn the meeting at 6:48 p.m.

POSTED THIS 22nd DAY OF APRIL 2019 ON THE TOWN WEBSITE AT www.florenceaz.gov BY MARIA HERNANDEZ, DEPUTY