



Youth Advisory Board Agenda
December 14, 2016



Item	Person	Approximate Time
Convene		7:00 PM
Approve 11/15 meeting minutes	All	7:00-7:05
Discussion: Carrboro and HB2	Damon Seils	7:05-7:35
Presentation: Climate Change and Carrboro Carrboro has been involved in climate action related work for over a decade. This agenda item will include a presentation that provides an overview of the different activities from signing on to the Mayors Climate Protection Agreement in 2005 to, most recently, the drafting of a Community Climate Action Plan. Topics to be included will cover both climate mitigation via efforts to reduce greenhouse gas emissions and climate adaptation and resilience. A distinction will be made between municipally oriented and community oriented actions and plans. There will be time for questions and discussion following the presentation.	Randy Dodd	7:35-8:00

NEXT MEETING: Wednesday, January 11 7:00-8:00 PM

Youth Advisory Board

November 15, 2016

7:00-8:30PM

Town Hall, Board Room and
Room 109

Meeting called by: Julie Eckenrode

Type of meeting: Regular Meeting

Note taker: Lena Cohen

Members Present: Rachel Broun, Jasper Cobb, Sam Chilton, Zeke Leone, Lena Cohen, Kris Chellani, Miranda Copenhaver, Zara Waheed, Tallulah Chen

Members Absent: Kyasha Clark, Spencer Buebel

Other Attendees: Julie Eckenrode

Minutes

Agenda item: Chair and Vice-Chair Elections

Presenter: Lena Cohen and Jasper Cobb

Discussion:

Lena Cohen was the only member who ran for Chair and Jasper Cobb was the only member who ran for Vice-Chair. Both Lena and Jasper shared why they wanted to and why they were qualified for their respective positions. The members present unanimously elected Lena Cohen and Jasper Cobb for Chair and Vice-Chair, respectively.

Conclusions:

Lena Cohen is the Chair of the Carrboro Youth Advisory Board and Jasper Cobb is the Vice-Chair.

Agenda item: Approve 10/17 meeting minutes

Presenter: All

Discussion:

Tallulah Chen introduced a motion to approve last meeting's minutes. Zara Waheed seconded the motion. Members unanimously approved the 10/17 meeting minutes.

Conclusions:

Agenda item: Revise and pass YAB bylaws

Presenter: All

Discussion:

Members discuss potential revisions to the YAB Bylaws, and decide to take out the line in the YAB bylaws specifying that there can only be a maximum of 3 students per school. Miranda Copenhaver introduced a motion to pass bylaws and Rachel Broun seconded the motion. YAB members unanimously approved the revised bylaws.

Conclusions:

The YAB bylaws no longer require that there be a maximum of 3 students per school

Agenda item: Discussion about biweekly meetings

Presenter: All

Discussion:

A member proposed holding meetings every other week instead of once a month. Some members supported the idea because a month is a long time to go without meeting. Other members felt it was too soon to increase number of meetings because we do not yet know how much the YAB will have to do. Members decided to table discussion of

biweekly meetings until February when they have more knowledge of the duties of the YAB. A GroupMe was suggested to allow YAB communication between meetings.

Conclusions:

Table decision on biweekly meetings until February, when we will have a better idea of how many meetings we need to complete our duties. Set up a GroupMe to facilitate communication between monthly meetings.

Action items

Person responsible

- ✓ Create a list of YAB phone numbers and create a GroupMe

Julie Eckenrode/Lena Cohen

Agenda item: Briefing on BOA Agenda

Presenter: Julie Eckenrode

Discussion:

Julie provided a brief explanation of each item on the Board of Aldermen meeting agenda.

Conclusions:

Agenda item: Attend BOA meeting and receive charge

Presenter: Lydia Lavelle

Discussion:

Members of YAB attended the BOA meeting where we were recognized by the board received our official charge. A group picture was taken during the BOA meeting.

Conclusions:

Other Information

Next Meeting:

Wednesday, December 14 7:00-8:00 PM

Resources:

Special notes: