CITY OF DANA POINT, CALIFORNIA YOUTH BOARD SPECIAL MEETING MINUTES JANUARY 16, 2020

CALL TO ORDER

The Special Meeting of the Youth Board of the city of Dana Point, California was called to order by Chair Jason Stange at 4:07 pm in the Dana Point City Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

Jason Stange
Cozette Chilton
Aimee Morales
Edgar Omar Ortega
Derek Chen
Matthew Rosenthal (Absent)
Dana Wilske (Absent)
Dmitri Meyer (Absent)

PLEDGE OF ALLEGIANCE: Chair Jason Stange

STAFF PRESENT: Monique Leon, Recreation Supervisor; Shayna Sharke, Deputy City Clerk

PUBLIC COMMENTS

NONE

CONSENT CALENDAR

NONE

APPROVAL OF MINUTES

NONE

NEW BUSINESS

1. Leadership Academy

Job Duties were assigned by Youth Board members

2. Job Fair

Job Duties were assigned by Youth Board members

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OLD BUSINESS

LIAISON REPORTS:

COUNCIL COMMENTS:

None

STAFF COMMENTS:

Monique Leon introduced herself and went over the goals of the Youth Board.

BOARD COMMENTS:

Board members introduced themselves to the new Staff Member

ADJOURNMENT

Chairman Jason Stange announced that the next regular meeting of the Youth Board will be held on February 6th, 2020, beginning at 4:00pm (or as soon thereafter) in the City Council Chamber at 33282 Golden Lantern, Suite 210, Dana Point CA.

There being no further business before the Youth Board at this session, the meeting adjourned at 4:53 pm.

· Jáson Stange, Chairman

Youth Board