

**MINUTES OF THE REGULAR MEETING OF THE
MAYOR'S YOUTH ADVISORY COMMITTEE HELD ON
THURSDAY, JULY 25, 2019 IN THE PINETOP-LAKESIDE TOWN HALL
LOCATED AT 325 W. WHITE MOUNTAIN BLVD.,
LAKESIDE, AZ 85929**

A. Call to Order: Vice Chair Rebekah James called the meeting to order
At 7:08 a.m.

Pledge of Allegiance: Vice Chair Rebekah led the Pledge of Allegiance.

Roll Call:

The following members were present:

Olivia Everingham	Member
Paris Poppen	Member
Rebekah James	Vice-Chair
Quinton Lawler	Member

Also present:

Malaina Spillman	Recreation Coordinator
Keith Johnson	Town Manager

B. Minutes:

B.1 No Action taken due to lack of quorum.

C. Old Business: - None

D. New Business

D.1 Review and Discussion of MYAC By-Laws.

Committee Members reviewed the MYAC By-Laws.

D.2 Review and Discussion of meeting criteria and training of Officers and Committee.

Recreation Coordinator Spillman reviewed the meeting criteria with present members. Each Member read a portion of the criteria out aloud.

D.3 Discussion and Legal Action Regarding MYAC FY2019-2020 meeting schedule.

No Action was taken due to lack of quorum.

D.4 Discussion and Approval of FY2019-2020 Goals, Priorities, Special Projects and Fundraising.

Update given by Vice Chair James regarding project RAADR and meeting with Dr. Wright. Committee will continue to working on RAADR, the next step will be to meet with Mr. Webb.

D.5 Discussion Regarding Poster Board about Special Projects and Fundraising for Arizona League of Cities and Towns.

Meeting on Thursday, August 15th at 4pm at Recreation Coordinator Spillman's office to complete.

E. Public Comments:

Vice Chair James called for public comments.

No public comments were offered.

F. Adjournment:

There being no further business at this time, the meeting was adjourned at 8:43 a.m.

MAYOR'S YOUTH ADVISORY COMMITTEE

Malaina Spillman

/s/ Malaina Spillman
Recreation Coordinator