

Meeting Minutes

Youth Commission

Wednesday, October 24, 2018	5:30 PM	City Hall, Room 117
		190 N. Litchfield Rd.
		Goodyear, AZ 85338

## 1. CALL TO ORDER

Chairman Burton called the meeting to order at 5:35 p.m.

### 2. ROLL CALL

- Present: 12 Chairman Burton, Vice Chairman Ferrall, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Castro, Commissioner See, Commissioner R. Gue and Commissioner Lauritano
- Excused: 7 Commissioner Crubaugh, Commissioner M. Gue, Commissioner Hall, Commissioner Early, Commissioner Blankenship, Commissioner Rice and Commissioner Caraway

Staff Present: Assistant to the Council John Raeder and HR Business Partner Sabrina Dezso

# MOTION BY Commissioner Williams, SECONDED BY Commissioner Lauritano, to EXCUSE Commissioners Blankenship, Caraway, Crubaugh, Early, M. Gue, Hall and Rice. The motion carried by the following vote:

- Ayes: 12 Chairman Burton, Vice Chairman Ferrall, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Castro, Commissioner See, Commissioner R. Gue and Commissioner Lauritano
- Excused: 7 Commissioner Crubaugh, Commissioner M. Gue, Commissioner Hall, Commissioner Early, Commissioner Blankenship, Commissioner Rice and Commissioner Caraway

## **3. APPROVE MINUTES**

# MOTION by Commissioner Carlson, SECONDED by Commissioner Lauritano, to APPROVE the minutes for the Youth Commission meetings held on August 29, 2018 and September 26, 2018. The motion carried by the following vote:

 Ayes: 12 - Chairman Burton, Vice Chairman Ferrall, Commissioner Mackie, Commissioner R. Mena, Commissioner Navarro, Commissioner Williams, Commissioner Carlson, Commissioner Columbia, Commissioner Castro, Commissioner See, Commissioner R. Gue and Commissioner Lauritano

Excused: 7 -	Commissioner Crubaugh, Commissioner M. Gue, Commissioner Hall, Commissioner
	Early, Commissioner Blankenship, Commissioner Rice and Commissioner Caraway

MINUTESApprove draft minutes from the Youth Commission meetings held on August 29,2018-662018 and September 26, 2018.

#### 4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

### 5. OLD BUSINESS

None.

#### 6. **NEW BUSINESS**

6.1 Goodyear Fill-A-Need Program (Sabrina Dezso, Human Resources Business Partner)

HR Business Partner Sabrina Dezso presented on the Goodyear Fill-A-Need program. The Goodyear Fill-A-Need program connects families in need with the gifts and donations made by city of Goodyear employees, residents and local businesses. The program provides toys, clothing, and school supplies for children in need, and food for families that may be struggling.

Commissioners discussed different ways the Goodyear Youth Commission could participate in the Fill-A-Need program.

6.2 Trick-Or-Treat So Others Can Eat (John Raeder, Assistant to the Council)

Assistant to the Council John Raeder provided an update on the Trick-or-Treat So Others Can Eat event on October 31, 2018.

Commissioners discussed and assigned tasks for the Trick-or-Treat So Others Can Eat event.

## 7. INFORMATION ITEMS

None.

#### 9. ADJOURNMENT

There being no further business to discuss, Chairman Burton adjourned the meeting at 6:30 p.m.

Respectfully Submitted by:

John Raeder, Assistant to the Council

Chairman Burton, Chairman

Date: