

Minutes

Seattle Youth Commission

Saturday, November 16, 2024 10:00 AM PST – 12:00 PM PST

In-Person Meeting Location

Seattle City Hall 600 4th Ave, Seattle, WA 98104 Boards and Commissions Room Instructions for visiting Seattle City Hall (bus access, parking, & building access)

Members Present

Catherine Enriquez, Harrison Sumner, Penelope Harrington, Aicha Sinha-Khan, Sabi Yoon, Bill Chen, Daniel Le, Anya Peterson, Lila Fu, and Saniata Salva

Members Excused

Max Tagsip, Sienna Roggeveen, Caleb Goldberg, Mohini Kaplan, Juliana Ariza

Meeting Guests

Not applicable

Items

Number	Topic	Time
1	Welcoming	5 min
2	 Agenda and Minutes Staff provided an overview of the agenda and minutes approval process that commissions use to approve agendas and minutes. November 2024 agenda and October 2024 minutes approved without changes 	10 min
3	 Formation Tasks The commissioners engaged in small group and large group discussion on SYC meeting frequency, length, location, and format. A final vote count decided the 2nd and 4th Saturday of the month, from 10:00am- 12:00pm in a hybrid meeting format with Seattle City Hall as the in-person meeting location. 	15 min
5	 Commissioner group values activity Commissioners participated in an activity to share about what core group values they bring as individuals to the SYC. Commissioners also shared what core values they want to define their collective work as the SYC. 	20 min

- All commissioners identified three core values. Emerging themes included community building, equity, inclusion, and service. Staff liaisons.
- Third party facilitator will summarize common themes to share back with the SYC at the December 2024 meeting for additional discussion and refinement.

6 Current Bylaws overview and group discussion

45 min

- Staff presented on what bylaws are and why they are commonly used by boards and commissions to assistance in group governance.
- Commissioners and staff reviewed and discussed the current SYC
 Bylaws and identified several articles that the commissioners would
 like to amend for additional clarity or reflect new group governance
 standards.
- Staff will draft Bylaws amends for additional review and discussion at the December 2024 meeting.

7 Preview of Formation Tasks

10 min

- Staff briefly reviewed the five initial committee interest areas submitted with commissioner applications. Commissioners will discuss committee topics and scope at the December 07, 2024 meeting.
- 8 Commissioner Announcements Up to

 No commissioner announcements. 10 min

 9 In-person Public Comment Up to

No request for public comment.

10 Closing & Next Steps

10 min

- Commissioners and a guest are invited to a citywide Boards and Commissioner Appreciation Reception on Friday, December 6, 4:30— 6:30pm.
- The SYC will meet Saturday, Dec. 7, 2024, at City Hall, 9:30-2:00pm for a workshop facilitated by Jessica Werner to establish the 2024-2026 SYC Bylaws and create a commission plan for 2025 based on subcommittee interests.