

## Meeting Minutes for Monday, July 22, 2019 Greater Topeka Partnership, 719 SW Kansas Ave, 6th Floor 6 pm - 8 pm

Commissioners in Attendance: Nikky Bloomquist, Kristen Hines, Lillian Holmberg, Isabel Hernandez, Makenna Orton, Thorne Osborne, Aditi Malay, Eva Noble, Forrest Brungardt, Carolyn, Monique, Daniel, Christian, Cleo Foster, Oscar Retana, Ashten Corber

Commissioner Absent: Aden Shute, Bryce Liedtke, Cally Anderson, Christian Robinson, Irene Caracioni, Jacob Gernon, Joseph Phillips, Karla Navarrete, Vanessa Riaz

Adult Advisors: Carolyn Ward, Lindsay Potts Lebhan

Guests: Monique, Daniel

		Action/Follow up
Time	Discussion	
5:45-6pm	Gather and Networking	
6:00	Call to Order Nikky start	Nikky Bloomquist called the meeting to order at 6:02pm.
6:00-6:03	Approval of Documents June Minutes Forrest, then Lillian July agenda- Forrest, then Kristen	Forrest Brungardt made a motion to approve the June Minutes. Lillian Holmberg seconded this

6:03-6:10	Check-ins - ALL								motion. The motion carried. Forrest Brungardt made a motion to approve the July agenda. Kristen Hines seconded this motion. The motion carried.
6:10-6:25	<ul> <li>Reports         <ol> <li>Vice Chair, Nicole Bloomquist                 <ul></ul></li></ol></li></ul>					<ul> <li>Send your three donation letters</li> <li>Looking for another Social Media team member. If interested, contact Kristen, Eva, or Cally</li> </ul>			
	MODIFIED CASH BASIS FROM 1/01/19 TO 6/30/19 FND TOPEKA YOUTH COUNCIL								
	Revenue	CURR MO ACTUAL	CURR MO BUDGET	OVER (UNDER)	YTD ACTUAL	YTD BUDGET	OVER (UNDER)		
l	Contributions Total Revenue	1,485	0	1,485	1,971	0	1,971		
l	Expenses Information Technology	173	0	173	173	0	173		
	Total Expenses Net Income(Loss)-Operating	1,313	0	173	173	0	173		
	Net Receipts Over(Under)Exps	1,313	0	1,313	1,799	0	1,799		
	Standing Committee Reports 3. Local Government Committe a. Riverfront Authority interest was apparer b. TopCity Youth Counc i. Info on menta	asked the it, so we il focused	e TYC declir d on n	if any ned nenta	one is I heal	th		their board. No	

	4. Outreach Committee, Oscar Retana	
	a. Grub Crawl will be October 25, 2019	
	b. Finished and finalized email draft to ask restaurants to be in the GrubCrawl	
	c. Will ask USBank to sponsor \$500-1000	
	5. Community Involvement, Eva Noble	
	a. Thursday July 25- Youth on Boards Training event (see calendar invite for info)	
	b. Monique (guest) can help spread the word bc she is connected with some boards	
	c. Makenna adds Glaude will be there	
	Work Group Reports	
	1. Fundraising, Jacob Gernon- covered earlier	
	2. Social Media, Eva Noble	
	a. Eva deleted SM, so Cally took over twitter. Really need another person for Twitter!!	
	3. Sending letters	
	a. Please send letters. We will do so during work time. We cannot do more if you	
	cannot meet this goal of sending three letters.	
6:25:6:30	Resignations	Nikky Bloomquist resigned
	Vice-Chair, Nicole Bloomquist	as Vice Chair effective
	Perla Soto	August 14, as she will be
		moving to Wichita for
		college.
		Perla Soto resigned as TYC
		member due to college.
6:30-6:40	Election to fill Vice-Chair vacancy	Makenna Orton was
	<ul> <li>Proxy votes were filled out prior to the meeting for those who would not be able to</li> </ul>	elected Vice Chair
	attend.	effective August 15 with
	<ul> <li>Paper ballots were handed out to meeting attendants and votes were cast.</li> </ul>	11 votes.
		Forrest Brungardt made a
		motion to have the
		secretary position filled by
		electronic vote before the
		next monthly meeting.
		Lillian Holmberg seconded

		this motion. The motion carried.
6:40-6:45	<ul> <li>Old Business</li> <li>Recruitment for Top City YC District 2 (still vacant) and District 3 (recently vacant)         <ul> <li>Forrest Brungardt will do some research on who we can contact</li> <li>Thorne asked if we can recruit when school starts? Nikky Bloomquist answered we need to make it more focused on the specific areas we need.</li> <li>Recruitments during the year are just for needed TopCity youth council. Anyone else who applies will be selected and will join for the annual meeting in March</li> <li>Kristin Hines asked if in March one year term people are done? Carolyn answered you can be reinstated without an application.</li> </ul> </li> <li>Values Statement - Eva Noble and Lillian Holmberg         <ul> <li>We, The Topeka Youth Commission devote ourselves to the following core values:</li> <li>Voice: Providing the youth of Topeka with a platform to effectively communicate our outlook and stance on issues in our community.</li> <li>Diverse Perspective: To bring together Topeka youth of all backgrounds to engage in discussions which include perspectives from various viewpoints.</li> <li>Community Investment: Finding and retaining young talent from within Topeka, shaping a culture of giving back, and raising awareness of opportunities existing within the community in order to encourage youth to embrace Topeka.</li> </ul> </li> </ul>	Lillian or Eva will share the Value Statement to the GroupMe. The statement will be put on the website and also added to meeting notes.
6:45-6:50	New Business Lindsay says we will need a management report at the end of the month.	• Executive team- write a TYC report for the end of the month.
6:50-7:00	Break	Call back to order at 6:51pm
	<ul> <li>Public Comment</li> <li>Daniel, prompted by Carolyn, shared about Streets University</li> <li>Goes there a couple days a week, contact businesses, set up an appointment to talk about computer stuff then try to get them interested in a sponsorship.</li> </ul>	

<ul> <li>He is learning about wordpress. If you reach a certain standard there, you get a free chromebook</li> <li>Young Kings CEO- empowering black male youth. Inspired by violence against black teens and wanting to stop that. With his mom made this business, goes to events and speaks about getting teens to reach for opportunities, open their minds to new positive things.</li> <li>Writing a book</li> </ul>	
<ul> <li>Carolyn asks number of people involved in Young Kings? Monique says 8 meet every week in the summer. Very cool to see people engaged.</li> </ul>	
Work Time   Committee break out  Outreach  Community Involvement  Local Government  Social Media  TCYC  Fundraising letters with Nikky  Announcements	
Adjournment Nikky Bloomquist made a motion to adjourn. Lillian Holmberg seconded the motion. The meeting was adjourned at 7:52pm.	
	<ul> <li>chromebook</li> <li>Young Kings CEO- empowering black male youth. Inspired by violence against black teens and wanting to stop that. With his mom made this business, goes to events and speaks about getting teens to reach for opportunities, open their minds to new positive things.</li> <li>Writing a book</li> <li>Carolyn asks number of people involved in Young Kings? Monique says 8 meet every week in the summer. Very cool to see people engaged.</li> <li>Work Time <ul> <li>Committee break out</li> <li>Outreach</li> <li>Community Involvement</li> <li>Local Government</li> <li>Social Media</li> <li>TCYC</li> </ul> </li> <li>Fundraising letters with Nikky</li> </ul> <li>Adjournment <ul> <li>Nikky Bloomquist made a motion to adjourn. Lillian Holmberg seconded the motion. The meeting</li> </ul> </li>

Submitted by Makenna Orton