**North Carolina Youth Advisory Meeting Minutes**

Thursday, January 27, 2022 – 1:00pm

Microsoft Teams

**Members Present:** *Tara Sanchez, Adrian Parra, KC Buchannan, Rebby Kern, Shakira Clarke, James Rice III, Sharnee White, Amaya Williams, Olivia Cody, Asmita Malakar, Savannah Goveia, Vismitha Taneti, Madison Hamilton, Jaden Anthony, and Brooke Lackey.*

**Members Absent:** *Matthew Cox, The Honorable Fredrick Davis, Victoria Garrett, Rohan Shreenath, and Nyanna Sherrod.*

**Other Guest:** *Danielle Carman – North Carolina Council for Women and Youth Involvement, Executive Director, Candace Dudley, Anaja McClinton*

**Meeting was called to order by Council Chair Tara Sanchez at 1:04 pm**

**Welcome and Call to Order:** Chair Tara Sanchez welcomed everyone, each person introduced themselves, what they do, and where they are located. Chair read the Ethics Statement. There is no conflict of interest.

**CFWYI Report**: Danielle Carman, Executive Director of North Carolina Council for Women and Youth Involvement gave an office report. The Domestic Violence Commission is a 38-member board, is n the process of planning lunch and learns for deaf, blind, and hard of hearing. CFWYI is in the process of finalizing the Status of Women Report in late February – early March during Women’s History Month. The office is currently working with other state agencies to create a grants management system for federal and state funds. Human Trafficking Awareness Month was a successful month. The CFWYI office has released some public awareness videos. The videos will be airing on WRAL during the Olympics and the Super Bowl.

**Approval of Minutes:** Motion made by Tara Sanchez to approve minutes as written. Unanimous vote for approval of minutes.

**State Office Update:** Anaja McClinton, SYC Coordinator, gave an update on plans for 2022. Continuing to recruit to make new State Youth Councils across the state. There is an interest from Sanford, Waxhaw, and Kannapolis to create a Youth Council. The Youth Involvement team is currently working with these places to create a Youth Council. Working on hosting an in-person conference for the Spring Convention at Pullen Park in Raleigh. The Youth Involvement team is working on hosting workshops for Youth Council for mental health, public speaking, and healthy relationships. Anaja asked the Youth Advisory Council if they can provide any materials, resources, or services for the Spring Convention and for any other events. New member orientation was delivered and completed by all members joining the council in the past 12 months. All current members are aware of mission, purpose, policies and procedures and in agreement.

**Mini-Grant Vote:** State Youth Council suggested the amount of $6,291.98. The Youth Advisory Council approved all the suggested amounts from the State Youth Council. $0.02 was given to Centro Unido Latino – Americano (CULA) to use the total $6,292 of appropriations. See chart below for the amounts given to organizations.

|  |  |  |
| --- | --- | --- |
| Organization Name | County | Amount Awarded |
| Wilson Youth Council | Wilson | $465.74 |
| Centro Unido Latino – Americano | McDowell | $454.60 |
| Mooresville Youth Council | Iredell | $500.00 |
| BrighterStill | Cumberland | $300.00 |
| Fountain of Deliverance Ministry | Cumberland | $250.00 |
| Journey to Enlightenment | Sampson | $375.32 |
| Dunn Police Athletic and Activities League | Harnett | $500.00 |
| City of Rocky Mount Area Youth Council | Nash | $500.00 |
| Winston-Salem Youth Advisory Council | Forsyth | $500.00 |
| ALTA Community Action Association | Wake | $375.32 |
| Person High School SADD Club | Person | $375.32 |
| Rowan-Cabarrus YMCA Association | Rowan/Cabarrus | $495.38 |
| Mindset Kidz | Wake | $375.32 |
| Helping all People Excel | Vance | $325.00 |
| Finding Food Freedom | Wake | $500.00 |
|  |  | Total: $6,292 |

**New Business/Old Business:**

The meeting dates for 2022 have been established. All meetings will be virtual until otherwise noted.

1. March 31, 2022, 1:00pm, TBA (Approve SYC Awards)

**Adjourn:** *Adjournment at* 2:00 pm. – Submitted by Anaja McClinton