1. Call to Order and Roll Call

The meeting was called to order at 4:52pm. Commissioners present: Kaye Chin, Grace Hoogerhyde, Arianna Nassiri. Commissioner Charley Obermeyer had an approved absence. Commissioner Alysha Sadarangani is on her way.

Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner Chin, seconded by Commissioner Hoogerhyde, motioned to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. April 22, 2019

(Document A)

Commissioner Hoogerhyde, seconded by Commissioner Chin, motioned to approve the minutes. There was no public comment. The motion was approved by acclamation.

Commissioner Sadarangani arrived at 4:55pm.

4. Public Comment on Items not on Agenda (Discussion Only)

No public comment.

5. Business (All Items to Follow Discussion and Possible Action)

A. Team Building Activity
The team engaged in a teambuilding activity.

B. Review Group Agreements & Roles
   a. Timekeeper-Alysha
   b. Process Check-Grace
   c. Minutes-Kiely
   d. Rules of Order-Charley

C. Review and Solidify Budget and Policy Priority Documents
   a. Final draft to be completed
   b. Assess format/flow/fill in gaps
   c. June 6th presentation to Budget and Finance Committee

Commissioners worked on their final BPP drafts. Commissioner Sadarangani and Nassiri will finish the footnotes by tonight. Commissioner Nassiri will be able to attend the June 6th Budget and Finance Committee presentation.

D. Voter Pre-Registration Follow Up
   a. Outreach to Community Organizations
   b. Updates on current efforts

Commissioner Chin no follow up, Commissioner Hoogerhyde no updates, and Commissioner Sadarangani got three from the RIOT conference in March. Alysha will be reaching out to Devin to see if he will want to be paid for his work.

Arianna has trained 8 people at Convent and each of them have pre-registered 85 youth (only 150 youth above the age of 16 in Stuart Hall). Keeping demographic information for those who are filling out the forms, all the trainers are white. Nick has also trained others at the school. Doing one last tabling on Friday.

Kaye doesn’t feel confident in training other youth. Will reach out to employment organizations like Enterprise and MYEEP. Arianna said she did some training doing FaceTime if they couldn’t be trained in person.

Suggestion-reach out to student bodies or orgs outside of school, tell them you can face time them, and that they get a gift card in exchange for 10 filled out pre-reg cards.

Action steps:
   • Alysha to reach out to Riot attendees. Reach out to D7 Youth Council
   • Kaye reaching out to CORO.and Enterprise and MYEEP
   • Grace reach out to different clubs at SOTA

E. Vote16 Campaign
   a. Create/review letter of support
   b. Outreach for June 10th Stakeholder meeting
   c. Review Vote16 “1 Pager” document

Arianna has sent out a save the date to these folks: SF Rising, Generation Citizen, Mayor’s office (De’Anthony), SFPD Derick Brown, Mike Males - 2 other researchers, Adele, D6 Honey, Josh Park,
Celi, Coleman Advocates, BMagic and these have already RSVP’ed: National Vote 16 org, National Youth Rights Association, office of Evan Low, D1 leg aide Fewer’s office.

Staff will start to reserve larger room space (201) and look into dinner options (Golden Era). Let’s also use this as an opportunity to plug the pre-registration work and training.

Other folks/orgs to reach out to:
- VoteYa
- CORO
- CYC
- YLAC folks
- National Iranian American Council
- League of Women’s Voter
- Person from the Mission civic engagement
- TeenVote SF/FANG Fostering Activist for the Next Generation (Lick Wilmerding)
- Peer Resources

F. Accountability Conversation

Staff led Commissioners in an accountability activity, and reminded them of their charter duties and that they are appointed members of a body where many youth want their seats. Terms end in late July/early August for recess and until then, we need to keep up the momentum and not rely on one committee member and staff to do the work.

6. Staff Report

- Possibility of more BLING money to use through December
- BPPs due May 17th
- Chinese Progressive Association will be introducing a resolution in support of CPA’s mental health campaign, Our Healing in Our Hands. Tomorrow from 5:30-8pm, 555 Franklin Street.
- Mandatory BLING Grantee Kick Off meeting on Tuesday, May 21st from 5-7pm at 518 Valencia St.
- YLI’s FEAR CAM Community Forum Thursday, May 30th from 5-7pm. Need two Commissioners to speak on a panel about Vote16SF, and we can pre reg at this event, too. Kaye and Grace will be panelists and Arianna is a maybe.
- No CEC meeting on the 27th due to holiday, so working group session on May 28th at 4:30pm at Noe Valley Bakery in West Portal

7. Executive Committee Report

Kaye will report back.

8. Adjournment

The meeting was adjourned at 7:03pm.