1. Call to Order and Roll Call

The meeting was called to order at 4:48pm. Commissioners present: Joshua Park, Griffin Ng, Noah David, Chiara Lind.

Staff present: Kiely Hosmon. There was quorum.

2. Approval of Agenda (Action Item)

Commissioner David, seconded by Commissioner Ng, moved to approve the agenda. There was no public comment. The motion was approved by acclamation.

3. Approval of Minutes (Action Item)

A. January 4, 2017

(Document A)

Commissioner Ng, seconded by Commissioner David, moved to approve the minutes. There was no public comment. The motion was approved by acclamation.

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

There was none.

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

A. Team Building Activity

Commissioner Lind asked everyone to share about their 2016 adversity and how to make change in 2017.
B. “What Now?” A Youth Led Post-Election Gathering Work Session

To Do:

Outreach:
- Invite City Hall staff to the end portion of the event (Noah)
- Invite CHALK/YFYI (Celi)
- Invite Pilipin@ Community Center (Josh)
- Need descriptions of the workshops (Celi)
- Email Cathy about video room for Jason and Jimmy and updated numbers (Josh)
- Inform artists of where they will be (Celi)
- Email tablers on Friday with reminder and what to bring for their table (Kiely)
- Email artists on Friday with general reminder and things to bring, plus where they will be in the library (Celi)

Food:
- Mamacita’s Café or Townkitchen for food Plan A-(Jason)
- Snacks plan B-Circus cookies, chewy quaker bars, chocolate milk, grapes, Costco trail mix (need Costco card, Chiara said she’d go shopping with Celi and Kiely)

Flow:
- Come up with Group Agreements (CEC)
- Incorporate travel time after welcome and post expression space (Kiely)
- Increase the time for the expression spaces (Kiely)
- See if increase the open mic portion but mostly increase the art portion (Kiely)
- Create Show flow with times and roles with names (Kiely)
- Get conversation starters/question jar and identify folks who can help facilitate those starters- (Kiely and Jason)
- Make anonymous question box (Chiara)
- Write up script for MCs (CEC and MCs)
- Encourage folks to stay in their workshop in MC welcome
- Use words “creativity” and “expression” instead of art
- Have cleaners clean as you go
- MC notes-90 seconds for open mic, bring a bell, keep it short
- Create closing-moment of silence, then unity clap

Volunteer Roles
Volunteer Coordinator/Point Person-Kiely (need to create show flow with roles and times)
Set Up-CEC
Greeter for Artists-Celi
Greeter for Resource Fair tablers-Griffin
Welcomers (outside the door/saying hello/sending them in)-Chiara and Chanun
Information Tablers/Sign In-YCer and Griffin
Food Servers-Noah, Jonny, + 2 SAC or 2 YCers
Roamers-Josh, Jason
YC table-YCers
MC’s-Chanun + Chiara
Room changers-CEC, staff
Lighting-Chaz (library staff)
5th floor workshop-Klaine, YC staff person to gather and bring them up and down
Timer-Kiely + YC staff (10,5, 1 minute warning)
Photographer-Josh, Jason is checking in with 2 adult photographers

**Expression Workshop Locations**
14 Black Poppies (Media Making)-Video room
Jimmy Zhang (Media Making)-Sound Room
Marissa Bergmann (Visual Art)-Main Area
Mariela Montero (Visual Art)-Main Area
Sasha Vu (Visual Art)-Main Area
Lisa Pradhan (Wall art/Solidarity Statements)-Main Area
Tanea Lunsford (Writing)-Maker Space
Youth Speaks (Slam/Poetry)-Carpet Garden
Klaine Justo (Somatics/Movement)-5th Floor

**Resource Fair Tablers**
Youth Empowerment Fund
Department of Elections
Wellness Groups
Youth Commission
Oasis for Girls
D4 Youth Council
Youth Speaks
Showing Up for Racial Justice
Student Advisory Council (waiting confirmation)
SOMCAN (waiting confirmation)
Coleman Advocates for Youth (waiting confirmation)

6. **Staff Report**

Come in the office for last minute “What Now” prep. Keep pushing for outreach.

7. **Executive Committee Report**

EC did not have quorum and did not meet last week.

8. **Adjournment**

The meeting was adjourned at 6:47pm.