➢ CONEJO COALITION FOR YOUTH & FAMILIES ←

MEMBER AGENCIES COMMUNITY PARTNERS

Conejo Recreation & Park District Conejo Valley Unified School District City of Thousand Oaks

Marissa Buss, Conejo Recreation & Park District Conejo Coalition for Youth & Families Chair

Community Conscience

MEETING MINUTES

Tuesday, April 4, 2023

The Recreation Conference Room at Hillcrest Center 403 W. Hillcrest Drive, Thousand Oaks, CA 91360

1. CALL TO ORDER

The meeting was called to order at 10:03am by Callis.

2. ROLL CALL & INTRODUCTIONS

Present:

Robin Britt, Community Conscience Brenda Rachels, Conejo Valley Unified School District Cindy Goldberg, Conejo Valley Unified School District Rochelle Callis, Conejo Recreation & Park District Sarah Mailes, City of Thousand Oaks Marissa Buss, Conejo Recreation & Park District

Absent:

David Newman, City of Thousand Oaks Lana Clark, Conejo Schools Foundation

- 3. PUBLIC COMMENTS
- 4. CONSENT CALENDAR
 - A. Approval of February 7, 2023, meeting minutes

It was moved by Buss and was seconded by Goldberg to approve February 7, 2023 minutes.

- 5. ITEMS FOR DISCUSSION
 - A. Callis asked to postpone agenda topic 5A of Promoting Walking/Riding to School due to Newman being absent from today's meeting.







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Sarah mentioned the use of a social media tool kit to promote other means of transportation to school and to work.

Discussion ensued on the reasoning behind this topic and why it is important, including environmental, mental and physical health.

Sarah shared that information will be promoted on social media. She will bring info & possibly visuals to share at the next meeting.

- B. Callis lead a discussion regarding bylaws and the roll of Chair. Then it was moved to make Buss Chair in order to follow the bylaws, Cindy approved.
- C. Callis started conversation on Youth Summit and what to expect for the agenda, timeline, discussion questions, theme, and food. The RSVP list was shared.

Buss recommended having a survey to be filled out ahead of time to collect information from attendees. Discussion ensued on what questions should be asked.

Britt recommended looking at what Gaps & Solutions were shared last year and see which ones are still standing.

Goldberg recommended having attendees fill out the survey and having the QR code printed to be readily available for anyone who hadn't filled it out yet.

It was announced that there is an anonymous donor for \$500 to help boost the attendance of the Summit.

Callis presented the budget of \$600 for the Youth Summit. It was moved to be approved by Goldberg and seconded by Buss to move to approve the budget.

- AGENCY REPORTS & ANNOUNCEMENTS
- 7. NEXT MEETING DATE
 - A. June 06, 2023 10:00 a.m. at the Hillcrest Center
- 8. ADJOURN

It was moved by Buss and seconded by Goldberg to adjourn the meeting at 11:01 a.m.





