

Joint Board and Youth and Education Committee (YEAC)

MINUTES

April 7, 2022

1. **Call to Order** – Lallah Rowe, Chair
 - a. Lallah Rowe, Karen Moran, Cheryl Schmidt, Ed Babakhanian, Chris Rowe
2. **Opening Comments by Chair** – Lallah stated that she had high goals for YEAC and if everyone did a little, the load would be carried.
3. **Assign Notetaker** – Karen Moran assigned
4. **Approved minute from 3/10/22**

Discussions:

1. **Discussion and review of procedure to create events** – Events will only need to go through the Board if money is involved or if co-hosting/partnering with the Board. For example, Drug Education (now on hold), does not have to go through Board; it was planned to be held in an outside venue.
2. **Discussion/possible action: Next Town Hall meeting** – Suggestions from the previous meeting were good.
 - a) Description of higher education possibilities (June/July time-frame). Possibly adding on volunteers providing a description of their careers and the career path they took to achieve the career. (Deputy for forum Karen Moran). Karen will contact school resources to see if a speaker available, possibly a Career Counselor, and a Trade School should be included. Mission College has its satellite office in Tujunga.
 - b) City resources, including bulky item pick-up, trash can renewal, hazardous waste, etc. Cheryl will make some contacts to see if a speaker is available. It might be that this is a good add-on to another Town Hall meeting.
 - c) Ed volunteered to do a “Survival Finance Basics” Town Hall meeting (new suggestion) in the August time-frame. A motion was made to do so that was unanimously approved by the 5 Board members.
2. **Discussion/possible action: Nomination for Youth as committee member** – Lallah is in in discussions with the Principle at Verdugo, High School and hopes to have a faculty member make a recommendation for a candidate student. They would need to be 16, or older and a student or stake-holder in the ST area. They would get credit for community service and could become a teenage Board member.
3. **Report on Creation of Calendar/Social Media** – Ed currently inputs data on the STC calendar but with limited time he cannot support social media outreach also. It is hoped that perhaps when a youth member is identified, they can assume social media outreach.

4. Reports/Updates on previously approved activities –

- a. **Fire Hardening Training** – still in process; need a home to practice on. From the minutes from March 10, 2022: *Pauline Allen provided information about a future ‘Fire Hardening Training’ which would take place May 20th and 21st. Training would help local community members to be able to evaluate how a home can be ‘hardened’ for fire-prevention. The training would include a trainer and be in three (3) sections, with an evening virtual meeting in the morning and also a morning virtual meeting. The third meeting would take place in a (volunteer’s) home where attendees could practice doing an evaluation and identify vulnerabilities of the house to protect it in event of wild fire. (date and location TBD). Class size maximum would be 35 people and the training is free to the public. A motion was passed for Home Hardening Training that would take place May 20th (evening 5:30-7:30pm), May 21 (morning 9am -12pm), and afternoon 2-4 pm (in-person) offered by the Santa Monica Mountains (RCDSMM). Maximum 30 people. Pauline said that people could contact her if there were any questions at Pallen@rcdsmm.org*
 - b. **Speech Craft program** – Need promotion for the event. From the meeting minutes March 10, 2022: *Speech Craft program. Susan Stuart, part of local Toastmasters Club, will be leading a program to provide basic training for public speaking with one other member of the Toastmasters Club. A Speech Craft Certificate is will given at the end of the program. Date and details are TBD at this time. A motion was passed for “Speech Craft program for youth and adults beginning 24 April, 4-6pm, virtually, 6 weeks at cost of \$10/participant.”*
 - c. **Drug Education Program.** No venue identified. On hold.
5. **Updates on Videos for Education page** –Lallah’s video on writing is still in process. Cheryl’s video also in process. Video for power tools is TBD. Lallah asked Chris to contact Mark Siegel to do a video on ham radios. Belinda (community member) suggested one on writing resumes.
 6. **Updates on Videos for Education page** – no updates at this time.
 7. **Outreach to other committees** – Lallah asked Chris to see how YEAC could reach out to other committees in STNC.
 8. **Any new proposed programs** - none
 9. **Outreach to community partners.** Lallah expressed a desire to have community members join YEAC. Would also like to identify community members/businesses to see if we can assist them in anything they need. Cheryl mentioned that there is an event April 23rd at the Cemetery where there will be an Outreach table for STNC where we might have YEAC fliers. There was a discussion about the need to have a budget for printing, etc. for promotion activities; this could be submitted to the STNC Board in May but for immediate needs we would have to self-finance, although re-imbursement could be requested. Ed says there is a general printing budget but it has to come through Outreach Committee. A promotion budget for YEAC could begin the next fiscal year, starting in July

10. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

Meeting adjourned at 7:53 pms