



Youth Action Committee Meeting Minutes

April 18th, 2018
4:30 p.m. to 6:00 p.m.
M.L. McConaghy Seniors' Centre

Members in attendance:

M. Astroff, S. Bansal, C. Chen, N. Jessica Chen, N. Chung-Hun, J. Cui, M. Distefano, A. Lee, V. Leung, C. Mark, R. Farhadpour, V. Fernandes, H. Kulasingham, E. Pang, T. Rafi, A. Rashidi, E. Shen, J. Tsai, M. Chopra, S. Dia-Sircout

Staff in attendance: E. Wilson, L Gervasi

Regrets: A. Countinho, C. Ding, K. Dhillon, J. Lu, K. Wang, J. Zenobio

Call to Order:

S. Hou called the meeting to order at 4:40 p.m.

Agenda Topic 1: Committee of the Whole meeting

- Committee members were asked to attend the Committee of the Whole meeting to be present for the co-chair presentation to council.
- Committee members attending are expected to arrive at 4:15 p.m.

Agenda Topic 2: Race Around the Hill

- Committee members confirmed prep dates and created a list of materials needed for the station activities
- E.Wilson collected team registration forms and fees

Agenda Topic 3: FLY Conference

- Committee members were asked to think of potential speakers for the event and were asked to contact them to confirm their attendance

- S. Hou asked station leaders to fill in the master package and schedule to use for reference.
- Committee members volunteered to be team leaders for the day.

The meeting was adjourned by E. Wilson at 6:00pm, with the next meeting to be held on **Wednesday, May 2nd, 2018 at 4:30pm at M.L. McConaghy Seniors' Centre.**



Youth Action Committee Meeting Minutes

May 2nd, 2018
4:30 p.m. to 6:00 p.m.
M.L. McConaghy Seniors' Centre

Members in attendance:

M. Astroff, S. Bansal, C. Chen, N. Jessica Chen, N. Chung-Hun, J. Cui, M. Distefano, A. Lee, V. Leung, C. Mark, R. Farhadpour, V. Fernandes, H. Kulasingham, E. Pang, T. Rafi, A. Rashidi, E. Shen, J. Tsai, M. Chopra, S. Dia-Sircout, K. Dhillon, J. Lu, K. Wang, J. Zenobio

Staff in attendance: E. Wilson, L Gervasi

Regrets: A. Countinho, C. Ding

Call to Order:

C. Chen called the meeting to order at 4:40 p.m.

Agenda Topic 1: Race Around the Hill

- Committee members prepared clues and sorted them into envelopes for the racers
- Registration forms for teams were collected
- Team routes were finalized
- Material and activity boxes were prepared for each station
- Presto cards were placed in lanyards for racers who selected the bus pass option

Agenda Topic 2: FLY

- Committee members continued to search for potential conference speakers

The meeting was adjourned by E. Wilson at 6:00pm, with the next meeting to be held on Wednesday, May 16th, 2018 at 4:30pm at M.L. McConaghy Seniors' Centre.



Youth Action Committee Meeting Minutes

May 16th, 2018
4:30 p.m. to 6:00 p.m.
M.L. McConaghy Seniors' Centre

Members in attendance:

M. Astroff, S. Bansal, C. Chen, N. Jessica Chen, N. Chung-Hun, J. Cui, M. Distefano, A. Lee, V. Leung, C. Mark, R. Farhadpour, V. Fernandes, H. Kulasingham, E. Pang, T. Rafi, A. Rashidi, E. Shen, J. Tsai, M. Chopra, S. Dia-Sircout, K. Dhillon, J. Lu, K. Wang, J. Zenobio,

Staff in attendance: E. Wilson, L Gervasi

Regrets: A. Countinho, C. Ding, S. Hou

Call to Order:

C. Chen called the meeting to order at 4:40 p.m.

Agenda Topic 1: Race Around the Hill Debrief

- Committee members were asked to contribute feedback to a debrief document being sent to everyone

Agenda Topic 2: FLY

- Committee members confirmed speaker availability
- Members were asked to continue searching for donations for speaker gift packages
- C. Chen and N. Chung asked for team skill builders, the following members signed up: S.Bansal, K. Yip, A.Lee, R. Farhadpour, V. Leung, J. Wu, K. Wang, M. Astroff
- H. Zhong and J. Cui will be the event photographers for the day
- E. Pang will help L. Gervasi with delegate registration
- A.Zhang and J. Tsai will be greeting speakers

Agenda Topic 3: 2018/ 2019 YAC Applications

- C. Chen reminded committee members to submit YAC applications for the upcoming term

The meeting was adjourned by C.Chen at 6:00pm, with the next meeting to be held on **Wednesday, June 6th 2018 at 4:30pm at M.L. McConaghy Seniors' Centre.**