I. Call to Order & Orders of the Day
   a. The meeting was called to order at 9:15 AM by pro tempore Chair Chen. Quorum was achieved with 8 Commissioners present. Commissioner Lee and Commissioner Singh were absent. Commissioner Janapaty arrived at 9:20 AM.

II. Introductions
   a. Megan Maloy, Librarian, introduced the day’s activities, and review how to navigate the Youth Commission website.

III. Reflections and Discussion
   a. Commissioners shared what information resonated with them during the Youth Civic Summit.

IV. Commissioner Logistics
   a. Ms. Maloy reviewed how to access and navigate the Canva software that will be available to Commissioners.

   Commission reviewed the Fiscal Year 2021-2022 Honor Code and Bylaws. They discussed changes they wanted to the Fiscal Year 2022-2023.

   On the motion of Commissioner Lieu, seconded by Commissioner Khan, the Commissioners voted unanimously to include integrity to the core values of the Honor Code.

   On the motion of Commissioner Khan, seconded by Commissioner Lu, the Commission voted unanimously to adopt the San Jose Youth Commission Honor Code.
On the motion of Commissioner Lieu, seconded by Commissioner Escobar, the Commissioners voted unanimously to adopt San Jose Youth Commission Bylaws.

V. Fiscal Year 2022-2023 Youth Commission Work Plan Workshop
   a. Commissioners brainstormed ideas for the FY 2022-2023 Commission Work Plan and engaged in discussion to determine the topics.

   On the motion of Commissioner Liu, seconded by Commissioner Chen, Commissioners voted unanimously to adopt the FY 2022-2023 Youth Commission Work Plan 2022-2023.

VI. Meeting Schedule
   The next regular meeting will be held virtually via Zoom on August 22, 2022 at 6:30pm

VII. Adjournment
   On the motion of Commissioner Lieu, seconded by Commissioner Khan, the Commission unanimously voted to adjourned the meeting at 1:11pm.