



## City of San José Youth Commission

District 1 – Gordon Chen  
District 3 – Deitra Hoang  
District 5 – Andrew Lieu  
District 7 – Ananya Sriram  
District 9 – Agam Singh  
Citywide – Vendant Janapaty

Kathy Lu – District 2  
Nuha Khan – District 4  
Amiya Bansal – District 6  
Vacant – District 8  
Alexander Lee – District 10

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### RETREAT MEETING MINUTES

August 7, 2022

6:30 P.M. – 8:30 P.M

In-Person: TeenHQ - Dr. Martin Luther King Library.

#### **I. Call to Order & Orders of the Day**

##### **a. Roll Call**

PRESENT: Chair Chen, Vice Chair Sriram, Commissioners Lu, Hoang, Khan, Lieu, Bansal, Singh, Lee

ABSENT: Commissioner Janapaty

STAFF: Sr. Librarian Elizabeth Nolan, Librarian Megan Maloy;  
Administrative Assistant Dziem Nguyen.

- b.** 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.  
Commissioners introduced themselves to the group. Each introduction included information about the commissioner's district, interests, and goals as Commissioner for the year.

#### **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 adjourn the meeting at 1:11pm.

\_\_\_\_\_/s/\_\_\_\_\_  
Gordon Chen, Chair  
San José Public Youth Commission

ATTEST:  
LIBRARY AND EDUCATION COMMISSION SECRETARY

\_\_\_\_\_/s/\_\_\_\_\_  
Megan Maloy