

# Mayor's Youth Advisory Council



The Mayor's Youth Advisory Council works to provide the Mayor's office with the youth perspective on city issues and to foster a sense of community in order to aid in the development and betterment of Albuquerque

## Minutes

**Monday, February 27, 2025**

**5:30-6:30pm**

### 1. Call to Order made by Chair - Hybrid Meeting

- Welcome by Chair
- Overview of agenda

This Board/Council meeting will be held via Zoom video conference.

**Join Zoom Meeting**

**<https://cabq.zoom.us/j/86785068363>**

**Meeting ID: 867 8506 8363**

### 2. Roll Call

**Present:**

- Martha
- Dhruv
- Kate
- Hylele
- Andoni
- Gavin
- Jacob

### 3. Approval of Minutes

- Need Quorum to approve minutes - there was not a quorum in January so we do not have minutes that have to be approve.
- Approval of November 2024 minutes, motion made by Kate, second by Andonit approved by council.

### 4. Public Comment

- **Written Comments**

The Board will accept public comments on the meeting's specific agenda items in written form via email through 5:00pm on the day of the meeting. Comments should be sent via email to: zoteromartinez@cabq.gov. These comments will be incorporated in the meeting minutes for board review.

- **In-Person Comments**

In-person public comments can be made by members of the public during the public comment period. During the public comments block, residents will be greeted and asked if they would like to contribute public comments. The board coordinator will add a record of attendees and comments made in the meeting minutes. The board requests that comments be limited to about 2 minutes.

## 5. Important Updates

- Overview of the funding through the YHSI grant
- New Members
  - Violet will join meetings as an intern
  - Jacob Thomas newly appointed member attending
- Attendance and Communication
- Meeting Schedule Discussion

### Additional Notes:

- **Attendance Reminder:** Please RSVP. If you miss three consecutive meetings (starting with February), we will schedule a one-on-one discussion regarding continued service.
- **New Members:** Welcome to our two prospective members and our new student staff intern, who will assist with coordination, minutes, and agendas.

## 6. Regular Business

- **Committee Work Discussion**
  - Review of **Draft of Potential Committees** (Shared Google folder)
  - Finalizing committee assignments (work led by Dhruv)
- **Leadership Positions**
  - **Vice President (VP) Role:**
    - Supports the President, assumes duties in their absence
    - Helps coordinate meetings, initiatives, and board engagement
    - Assists in planning events and public engagement
    - Encourages member participation
  - Gavin expresses interest in the position. Motion to elect Gavin as Vice President made by Martha, seconded by Kate.
    - Motion has been approved for Gavin to become vice president
  - **Treasurer Role:**
    - Manages and tracks budget and financial records
    - Works with city officials on funding procedures

- Maintains transparency in financial matters
- Martha expressed interest as she has had previous experience as treasurer due to previous experience in student council
  - Motion to nominate Martha for Treasurer made by Kate, seconded by Hylele and approved for Martha as Treasurer
- Dhruv expressed interest in the role and states that he would be a good treasurer as he has good skills in organization and would love to have a role in supporting the council.
  
- **Election of VP and Treasurer**
- Shared Drive
- Group Text

**Discussion of meeting times:**

- Mondays and Fridays generally seen as most commonly available times, last monday of month approved as monthly meeting time by majority of council, 19th of May being exception

**7. Next Meeting Details**

- **Date & Time:** Monday, March 31, 2025 at 5:30 PM
- **Location:** TBD (pending Explora confirmation)

**8. Adjournment**

**Meeting was adjourned by chair at 6:22**