

AGENDA

and Schedule "A" to the minutes of the meeting of the

MAYOR'S YOUTH ADVISORY COMMITTEE

held January 27, 2010 at 4:30 o'clock p.m. Meeting Room 407, 400 City Hall Square East

1. <u>CALL TO ORDER</u>

2. MINUTES

Adoption of the minutes of the meeting held December 2, 2009 – (previously distributed)

3. DECLARATIONS OF CONFLICT

4. <u>ELECTION OF CO-CHAIR</u>

5. **BUSINESS ITEMS**

- **5.1 2010 Olympic Torch Wrap-Up** D. Timm
- **5.2** Volunteer Database M. Greige
- **5.3 Banner Stand** D. Timm
- 5.4 Website

Approval of expenditures – D. Timm

- **5.5** Youth Survey J. Luu and J. Liedtke
- **5.6 Youth Video** D. Timm

Establish subcommittee to determine storyline, and what to highlight

5.7 MYAC Budget 2010

- 5.8 MYAC Awareness Campaign
- 5.9 Science Rendezvous J. Luu
- **5.10** HOBY Community Excellence and Leadership Workshop T. Zheng

6. <u>SUBCOMMITTEE UPDATES</u>

6.1 Transit Windsor Student Ambassador Program Update

The next meeting will be held on January 28, 2010 at 4:30 p.m. in Room 405, 400 City Hall Square East.

7. <u>COMMUNICATIONS</u>

- 7.1 E-mail from the representative of The Last Millenium <u>attached.</u>
- 7.2 E-mail regarding the Summer Study Lottery Program 2010 attached.
- 7.3 E-mail and background information regarding the University of Windsor's Eighth Annual Transitional Leadership Conference <u>attached</u>.
- 7.4 Report of the Recruitment Coordinator, Human Resources regarding the "2009 Youth Employment Services summer Jobs Service Program" <u>attached.</u>

8. <u>DATE OF NEXT MEETING</u>

To be determined.

9. <u>ADJOURNMENT</u>