Notice of Meeting for the
Youth Advisory Board
of the City of Georgetown
March 4, 2019 at 6:30 PM
at 1003 North Austin Ave. Georgetown, TX 78626

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session
(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A Call to Order
B Roll Call
C Introduction of new Youth Advisory Board members - Arica Kolb, Recreation Supervisor
D Overview of the Youth Advisory Board; roster and terms, attendance policy, meeting procedures, bylaws, projects and purpose statement - Arica Kolb, Recreation Supervisor
E Upcoming events for 2019 - Arica Kolb, Recreation Supervisor

Legislative Regular Agenda

F Consideration and possible action to elect the Vice-Chair of the Youth Advisory Board - Arica Kolb, Recreation Supervisor
G Consideration and possible action to elect the Secretary of the Youth Advisory Board - Arica Kolb, Recreation Supervisor
H Consideration and possible action to set date and time for the 2019-2020 Youth Advisory Board meetings - Arica Kolb, Recreation Supervisor
I Consideration and possible action to approve minutes from the February 11, 2019 Youth Advisory Board meeting

CERTIFICATE OF POSTING
I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public at all times, on the ______ day of ________________, 2019, at ____________, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.
City of Georgetown, Texas
Youth Advisory Board
March 4, 2019

SUBJECT:
Call to Order

ITEM SUMMARY:
Call to Order

FINANCIAL IMPACT:
None

SUBMITTED BY:
Arica Kolb
City of Georgetown, Texas
Youth Advisory Board
March 4, 2019

SUBJECT:
Roll Call

ITEM SUMMARY:
Roll Call

FINANCIAL IMPACT:
Roll Call

SUBMITTED BY:
Arica Keilers
SUBJECT:
Introduction of new Youth Advisory Board members - Arica Kolb, Recreation Supervisor

ITEM SUMMARY:
Introduction of new Youth Advisory Board members - Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:
NONE

SUBMITTED BY:
Arica Kolb
City of Georgetown, Texas
Youth Advisory Board
March 4, 2019

SUBJECT:
Overview of the Youth Advisory Board; roster and terms, attendance policy, meeting procedures, bylaws, projects and purpose statement - Arica Kolb, Recreation Supervisor

ITEM SUMMARY:
Overview of the Youth Advisory Board; roster and terms, attendance policy, meeting procedures, bylaws and purpose statement - Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:
NONE

SUBMITTED BY:
Arica Kolb
SUBJECT:  
Upcoming events for 2019 - Arica Kolb, Recreation Supervisor

ITEM SUMMARY:  
Upcoming events for 2019 - Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:  
None

SUBMITTED BY:  
Arica Kolb
SUBJECT:
Consideration and possible action to elect the Vice-Chair of the Youth Advisory Board - Arica Kolb, Recreation Supervisor

ITEM SUMMARY:
Consideration and possible action to elect the Vice-Chair of the Youth Advisory Board - Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:
NONE

SUBMITTED BY:
Arica Kolb
City of Georgetown, Texas
Youth Advisory Board
March 4, 2019

SUBJECT:
Consideration and possible action to elect the Secretary of the Youth Advisory Board - Arica Kolb, Recreation Supervisor

ITEM SUMMARY:
Consideration and possible action to elect the Secretary of the Youth Advisory Board - Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:
NONE

SUBMITTED BY:
Arica Kolb
SUBJECT:
Consideration and possible action to set date and time for the 2019- 2020 Youth Advisory Board meetings
- Arica Kolb, Recreation Supervisor

ITEM SUMMARY:
Consideration and possible action to set date and time for the 2019-2020 Youth Advisory Board meetings -
Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:
NONE

SUBMITTED BY:
Arica Kolb
City of Georgetown, Texas
Youth Advisory Board
March 4, 2019

SUBJECT:
Consideration and possible action to approve minutes from the February 11, 2019 Youth Advisory Board meeting

ITEM SUMMARY:
Consideration and possible action to approve minutes from the February 11, 2019 Youth Advisory Board meeting

FINANCIAL IMPACT:
None

SUBMITTED BY:
Arica Kolb

ATTACHMENTS:

<table>
<thead>
<tr>
<th>Description</th>
<th>Type</th>
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<tbody>
<tr>
<td>GYAB Minutes 2.11.2019</td>
<td>Cover Memo</td>
</tr>
</tbody>
</table>
The Georgetown Youth Advisory Board met Monday, February 11, 2019, at 6:30 pm at 1003 N. Austin Ave., Georgetown, TX 78626.

This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

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Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A Call to Order

Katherine Massey called the meeting to order at 6:41 pm.

B Roll Call

Present: David Zimbrano, Alex Zimbrano, Katherine Massey, Nick Ganski, Alvin Gusman
Absent: Tate Nicholson, Carly Cash

C Upcoming events for 2019 – Arica Kolb, Recreation Supervisor

Upcoming events for the Youth Advisory Board will be hosting a teen event on March 22 at the Georgetown Recreation Center from 1:30 – 5:00 pm. Food, scavenger hunt, Mario Kart and snacks. Offer scavenger hunt to receive points: MarioKart, ping pong, play a card game, attend a fitness demo, play a game of gaga ball, geocaching etc.

Legislative Regular Agenda

D Consideration and possible action to approve the minutes from the January 7, 2019 Youth Advisory Board Meeting

Motion made to approve the minutes by Nick Ganski and seconded by Alex Zimbrano. Approved: 5-0-2

Adjournment

Meeting was adjourned at 7:03 pm.
Alvin Gusman, Board Chair

Secretary

Arica Kolb, Board Liaison