

**CITY OF BUCKEYE
BUCKEYE YOUTH COUNCIL
FEBRUARY 1, 2018
MOTIONS**

**BUCKEYE CITY HALL
EXECUTIVE CONFERENCE ROOM
530 E. MONROE AVENUE
BUCKEYE, AZ 85326
6PM-7:30PM**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911) 72-hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/Roll Call

Board Action: None

2. Approval of Meeting Minutes for January 18, 2017 - **APPROVED**

Board Action: Possible motion to approve minutes

3. Absences January 18, 2017:

-Kenzlee Acevedo Schneider; absent-notified

-Caelani Staniel-Schneider; absent-notified

-Joshua Zipp; absent

-Mark Borbon; absent

-Haris Aziz; absent-notified

-Makenna Crawford; absent-notified

-Khalil Curry; absent-notified

*Board Action: Possible motion to excuse all notified absences. **APPROVED***

4. Updates

a. Kenzlee Acevedo Schneider and Caelani Staniel Schneider- Resigned from BYC

b. Welcome New Members- Su Bin Chang and Nathan Balos

c. Air Fair Volunteers- This Saturday, February 3rd

d. Veteran's Lift Up Event- Saturday, February 17th from 8AM to 1PM

e. Projects- Do More Blue and Mental Health- moving to next year to focus on DemocraSeed

f. Project Team- Explorers- Update

g. Leadership West-West-X Summit- Thursday, February 15 from 11AM -1PM

h. Tour of Buckeye- Wednesday, February 28th from 8AM -5PM

i. Next Meeting: Thursday, February 15th- 3rd floor, Cottonwood Conference Room

5. DemocraSeed- Madison Neanover

Board Action: None

6. Adjournment - **ADJOURNED**

Board Action: Motion to adjourn.

<p>NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.</p>
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