

Chair -

Vice-Chair -

Coy Morris

John David Carter

Treasurer -

Assistant Treasurer -

Lily Gaines

Nathan Sammons

Secretary -

Assistant Secretary -

Elise Harris

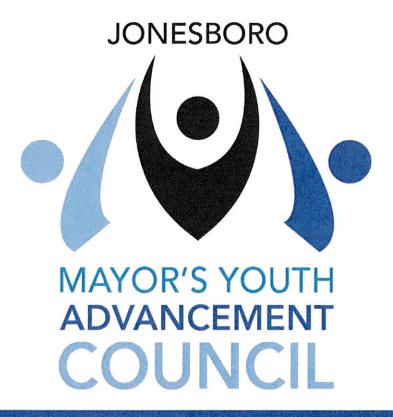
Taylor Cunningham

Parliamentarian -

Assistant Parliamentarian -

Matt Hughes

Jaedyn Dowdy



Mayor's Youth Advancement Council Task Force Chairs

City Beautification - Jude Qualls

Communications and Technology - Kennedy Maloney

Community Outreach - Judy Kim

Diversity and Inclusion - Jose Garza

Health and Safety - Lonnie Erwin

Planning and Engineering - Parker St. Pierre



Mayor's Youth Advancement Council (MYAC) BOARD MEETING

Sunday, October 3, 2021, 1:00 PM
City of Jonesboro, Executive Boardroom
300 South Church Street, Jonesboro, Arkansas 72401

MEETING MINUTES

Attendees/Roll Call:

Coy Morris
John David Carter
Lily Gaines
Nathan Sammons
Elise Harris
Taylor Cunningham
Matt Hughes
Jaedyn Dowdy

Jude Qualls Kennedy Maloney Judy Kim Jose Garza Lonnie Erwin Parker St. Pierre

Chairman Coy Morris called to order at 1:21 PM

The August 2021 Board Meeting Minutes were read for review. Matt Hughes made a motion to accept the Minutes as read. Parker St. Pierre seconded. Motion carried and the minutes stand approved as **read**.

OFFICER REPORTS:

TREASURER: Lily Gaines - Have spoken with the City of Jonesboro Chief Financial Officer, as well as Mayor Copenhaver and the Treasurer will be opening an account at Centennial Bank very soon.

PARLIAMENTARIAN: Matt Hughes reported a count of 100% attendance

 Bylaws / Standing Rules - Parliamentarians are working on these now and will share with the group as soon as it is ready.

A standard for reaching quorum was set: Parker St. Pierre made a motion that quorum be set at, at least 50% plus 1 in attendance, Jude Qualls seconded. There was some discussion and clarification and the vote was called. Vote passed unanimously.

The next MYAC Board meeting will be held November 7, 2021 at 1:00 PM

STANDING COMMITTEES:

CITY BEAUTIFICATION - Jude Qualls, Chair -

Claire Walk Co-Chair
Sanitation, cleanup schedules
MYAC wide cleanup
Cleanup location - South Caraway between Harrisburg Road and Highway 1
Wildflowers Pollinator gardens

- COMMUNICATIONS & TECHNOLOGY Kennedy Maloney, Chair -
 - Paige King is Co-Chair
 - Remind chairs of the October 8th deadline for task force bios/pics
 - Brief report of my task force:
 - Have set up social media (Instagram, Facebook, TikTok)
 - Is in the process of setting up a meeting with Rachel Carmack (JPD Facebook) on how to run social media effectively and learn about her job for my task force
 - Helping various task force with setting dates and assigning com and tech people to document events
 - Ask if any task force needs assistance on making a new logo
- COMMUNITY OUTREACH Judy Kim, Chair -
 - Co-Chair choice pending
 - Pink Day October 20
 - Setting up tour dates for Bradbury Art Museum and NYIT (educational days will most like be held on Saturdays)
 - o Process of setting up for animal adoption drive
 - Bikeathon in spring with Health & Safety
- DIVERSITY & INCLUSION Jose Garza, Chair Hispanic Heritage month vaccine clinic will be held October 16th from 10-1 (subject to change depending on number of people getting vaccinated)
 - Co-Chair is Mariellis Cubero
 - Volunteers will be needed and will have different shifts throughout the clinic hours
 - Volunteers will also make time out a specific day to post flyers (made by Mikiyah Johnson) around local businesses
 - Volunteers will guide patients to designated student doctor/location
 - The clinic will possibly have food donated to us, as well a DJ to play music played by Hispanic artists
 - Working with Gina Gomez and Casey Pearce, NYIT community outreach director to develop clinic
- HEALTH & SAFETY Lonnie Erwin, Chair -
 - Co-chair is Alicia Barnes
 - Setting meeting and volunteer time with animals control
 - Vaccine clinic
 - Bikeathon in spring
 - Aiming for Animal adoption December 5th or 12th
- PLANNING & ENGINEERING Parker St. Pierre, Chair -
 - Co-Chair choice pending
 - o Bus stop trash can project
 - Made a wish list/ idea list
 - Work for more parking downtown
 - o Better Christmas decorations downtown
 - Sco0ter's to downtown

A motion was made by Jude Qualls to accept the MYAC logo as is, for the overall logo of the MYAC . Parker St. Pierre seconded the motion. The vote was called and carried unanimously.

ANNOUNCEMENTS:

• <u>TOMORROW</u> at 5:30 PM in City Council Chambers, the Executive Board and Task Force Chairs will present a MYAC introduction to City Council Members and the Public

Chairman called for adjournment. Nathan Sammons made a motion to dismiss, Matt Hughes seconded. Motion was favorable and the meeting was adjourned at 2:32 PM.

Coy Morris, Chairman CM/sa (eh/tc)



MAYOR'S YOUTH ADVANCEMENT COUNCIL (MYAC) BOARD MEETING

AUGUST 29, 2021, 1:00 P.M. City of Joneboro, Executive Boardroom 300 South Church Street, Joneboro, Arkansas

MEETING MINUTES

Attendees/Roll Call:

Coy Morris
John David Carter
Lily Gaines
Nathan Sammons
Elise Harris
Taylor Cunningham
Matt Hughes
Jaedyn Dowdy

Jude Qualls Kennedy Maloney Judy Kim Jose Garza Lonnie Erwin Parker St. Pierre

Chairmen Coy Morris called the meeting to order at 1:12 p.m.

Discussion was had - MYAC Chairperson is an honorary member of every task force, Executive Board lead positions are to serve on only one task force, however Assistant Board positions are to serve on two task force committees. Task Force Chairs may only serve on one other committee, all other MYAC members will serve on two task force committees that best align with their skills, talents, and passions.

Motion made by Lonnie Erwin: effective October 2021, the Executive Board, as well as Task Force Chairs will meet monthly on the 1st Sunday of every month at 1 PM unless otherwise decided by the MYAC Chairperson and/or the Executive Board. Motion was Seconded by Nathan Sammons. Chairman Morris called for the vote. Motion was favourable and passed unanimously.

Discussion was had - Task Force positions were chosen for all MYAC members. Chairman Morris to comprise an official list of all Committees and their members. Task Force Chairs must contact their members and set a meeting date for the month of September 2021. Shelly will help to find meeting locations, if needed.

The official count of Task Force members are: City Beautification 14, Communications & Technology 15, Community Outreach 16, Diversity & Inclusion 13, Health & Safety 15, Planning & Engineering 13

Discussion was had - Bylaws and/or Standing Rules will need to be established by the Parliamentarian

Discussion was had - We will work with the City of Jonesboro finance department, as well as the Mayor to establish a bank account and begin to look for ways to raise money for events and projects. Treasurer's meet with Mayor Copenhaver after Task Force Committees have met and established their goals.

Discussion was had - Change or keep current logo and Mission Statement. No decision was made.

Chairman called for adjournment. Nathan Sammons made a motion to dismiss, Matt Hughes seconded. Motion was favorable and the meeting was adjourned at 3:04 PM.

Coy Morris, Chairman CM/sa (eh/tc)