Karen Para called to order by: at 2:03 P.M.

I. GENERAL INFORMATION:
   A. Public Comment Period: None received. Introductions were made by everyone present.

II. REGULAR AGENDA:
   A. Roll Call: Roll was taken to determine excused absences for attendance requirements.
   B. Meeting Minutes: Youth Committee meeting minutes for January 11, 2022 were approved as presented. M/S/C Nelson Leonor/Chuck Frowein. Heidi Jumper abstained.

Youth Strategic Goals: Continue work on updating Youth Strategic Goals.
Reviewed Actions 1-2 and updated goals. Discussed participation at events that are scheduled and quantifying the goals, for example, how many children will we sign up at the Youth Expo. Next meeting focus on Action 3-4.

III. **Other:**

A. **Sharing this event with everyone:** Enclosed is a flier for the Community Solutions & Partners host: "See Us Shine" - Youth Conference via Zoom 2/10/2022 & 2/17/2022 @ 2:30pm to 4:30pm. Staff will be attending and providing a workshop “Turning 18” and describing the different services the AJCC has to offer.

IV. **Adjournment:** M/S/C Heidi Jumper/Nelson Leonor 2:57 P.M.

The Next meeting is scheduled for March 8, 2022 at 2 P.M.