

## Agenda Topics

- A. Call to Order: 3:34 pm
- B. Roll Call: Johnson, Boyd, Matsumae, Cason, Hughes, Yoshiyama, Welfringer, Spainhour.
- C. Public Comments:
  - None
- D. Minutes:
  - Super Bowl Sunday Marathon: 6:30am-1pm
- E. Council Member Report:
  - Hardy: Employment Readiness Workshop to be distributed & put into announcements. Collect apps on 23
- F. Marketing:
  - Color Run Feb 20-Selling Krispy Kreme Donuts
  - Brochure for Youth Board with Youth in Gov Day: mention general date (ie Youth in Gov Day apps out Mid Feb)
  - Apps due March 18 or March 21
  - Sponsorship from Boeing
- G. Fundraising:
  - MOD Pizza-Friday after finals Jan 22, 2016: Cason looking into
  - Collecting Donations: address managers
- H. Youth in Gov Day:
  - February Meeting tentatively changed to 9
  - Youth of the Year
  - Photo Contest-Slide Show in council chambers and luncheon #HByouthboard-name, date, location
  - Ollo Clip-Hardy
  - Curriculum Lab for decorations bring own paper
  - Police Training Room theater style
  - Possibly create Marine Safety Branch
  - "Follow account" and mention photo contest in application
  - Hold voting for winning photo during Youth in Gov Day-Top 9
  - Apps out March 15-Review on 29
  - Review Meeting March 29
- I. Youth Board Comments:
  - None
- J. Staff Comments:
  - None
- K. Adjournment: 4:40 pm