

Regular Meeting of the Children and Youth Commission
November 21, 2024 at 3:00 PM
Room 205
123 East Marcy Street
MINUTES

1. Call to Order
2. Roll Call
3. Approval of Agenda

- a. Approval of 11/21 meeting agenda - ,

MOTION A motion was made by Salazar, seconded by Lindahl, to approve the agenda.

VOTE The motion Passed on a voice vote.

4. Approval of Minutes

- a. Approval of 9/26 meeting minutes

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MOTION A motion was made by Lindahl, seconded by Salazar, to approve the minutes.

VOTE The motion Passed on a voice vote.

5. Presentations

- a. Growing Up New Mexico program updates

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An overview of the funded Children and Youth Commission program was provided to the Commissioners.

- b. Children and Youth Commission Grantee Site Visit Updates

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An overview of the site visits that were completed with grantees was provided to commissioners.

6. Action Items

- a. Discussion and approval of 2025 Children and Youth Commission meeting calendar

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MOTION A motion was made by Ybarra, seconded by Salazar, to approve the 2025 meeting calendar.

VOTE The motion Passed on a voice vote.

- b. Discussion and vote on on meeting preference (in person, virtual, hybrid)
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The Commissioners decided to keep the Children and Youth Commission meetings hybrid. Commissioners will let the staff liaison know if they will attend the meetings in person. This will be done by the Monday of the week the bimonthly meeting occurs.

- c. Discussion and approval of CYFD contract amendment (Sierra Vigil-Trujillo, Youth and Family Services Division Project Administrator)
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This item was tabled for a future meeting scheduled for 12/10 so that Commissioners can review the contract and proposed options.

7. Discussion Items

8. Matters from Staff

- a. Tumbleweeds Magazine article request (Christa Hernandez, Youth and Family Services Division Program Manager)
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Commissioner Lisa Salazar will work on a draft of the article. The staff liaison will provide Commissioner Salazar with the information so that she can draft the article.

9. Matters from the Commission

10. Matters from the Chair

11. Next Meeting: December 10, 2024 (special session)

12. Adjourn

The meeting was adjourned at 5:04pm.

Christa Hernandez

Liasion

Chair