

PROCEDURES FOR CHILDREN AND YOUTH COMMISSION MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
 - a. Approval of 11/17 agenda
4. **APPROVAL OF MINUTES**
 - a. Approval of 9/29 minutes
5. **PRESENTATION**
 - a. Strategic Plan Update (Rubina Cohen, Firefly Strategies- 45 minutes)
 - Commissioner questions, concerns, thoughts from prior sessions (10 minutes)
 - review of goal areas and priority indicators (10 minutes)
 - Ends framework review
 - Community wide challenges

- b. Review funding recommendations, reimbursement rates, and focus group findings (Natalie Skogerboe and Ana Coghlan, Aspen Solutions- 15 minutes)
 - c. Discuss CYC RFA process and content (Natalie Skogerboe and Ana Coghlan, Aspen Solutions- 15 minutes)
 - d. Review and approval of 2023 CYC meeting calendar
6. **MATTERS FROM STAFF**
- a. YFSD staffing updates
7. **MATTERS FROM THE COMMITTEE**
8. **MATTERS FROM THE CHAIR**
9. **NEXT MEETING: No Meeting Scheduled**
10. **ADJOURN**