

**CA Collaborative for Youth Development
Meeting Notes - September 12, 2005**

Meeting Participants:

Dept of Education: Tilana Green, Meredith Rolfe, Greg Wolfe
Friday Night Live: Jim Kooler (via phone)
Dept of Mental Health: Dave Neilsen
Attorney Generals Office: Mike Kelly
CA Park & Recreation Society: Leslie Fritz
CA Research Bur/State Library: Lisa Foster, Diane Kenlow
CA Service Corps: John Govea
Alliance for Educ. (and YLI): Bernie Davitto

Next Meeting:

October 4, 2005, 1:30pm
CA Research Bur/CA State Lib.
Room 340, 3rd floor
900 N St. - Corner of 9th & N
(Parking at meters or on L at 9th)

Action #1: Partnership Criteria Advisory Team to submit initial draft of partnership criteria to CCYD members via email (CCYD Listserv) for review, feedback, suggested edits, and comment: Lead--Carole MacNeil, Maureen Sedonaen, Tilana Green (new) & Leslie Fritz.

Action #2: The Partnership Criteria Advisory Team will reconsider the need for partnership criteria and will revise criteria in accord with CCYD Listserv feedback. Based on June's call for comments, the revised partnership criteria will be presented for adoption at the September 12 meeting. Lead same as 1.

Action #3: Leadership Advisory Team to prepare a draft statement describing CCYD leadership strategies and roles at its June 23 meeting. The Team is to submit the draft to CCYD members via email (CCYD Listserv) for review, feedback, suggested edits, and comment. Lead--Amy Dean, Maureen, Greg Wolfe, Steve Hedrick, Jim Kooler, Leslie Fritz.

Action #4: The Leadership Advisory Team will revise criteria in accord with CCYD Listserv feedback and bring the revised draft to the September 12th meeting for possible adoption. Lead—same as 3.

Action #5: Post the CCYD mission statement adopted at the June 3 meeting on the CCYD Web site.

Action #6: All CCYD members invited to distribute web addresses or actual materials on a CD that we can add to the CCYD website.

Action #7: Prepare September 12th meeting announcement with RSVP and post by August 1st. Lead—Greg Wolfe

Attendees reviewed action items:

- Action items 1-4 - No Action due to lack of leadership/members; postponed until next meeting.
- Item 5 – Mike will send mission statement to Jim Kooler to post on web page.
- Item 6 – No Action – This is an ongoing reminder for members to send appropriate material to be put on CCYD web site to Jim.

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Action Items 1,2,3,4,6 will be discussed at the next meeting.

Attendees participated in the following discussions and reports:

Next Meeting : Set for October 4 at 1:30 at CRB. Jim Kooler – Facilitator; Leslie – Recorder. Lisa designated “Official Notifier.”

Reports

Greg Wolfe: CDE is working with the Board of Education to include youth development as a policy endorsed by the Superintendent. CDE would also like to the CA. School Board Association to endorse youth development.

Merideth Rolfe: CDE’s Learning Support Division is considering holding a conference featuring Bonnie Bernard. Merideth is considering quarterly youth development events open to other Divisions to move serious policy discussion up through CDE’s chain of command. Dave Neilsen suggested opening these forums up to CCYD members and Mental Health personnel.

Lisa Foster: Attended the Youth Policy Institute in Chicago. This was a technical assistance and training opportunity sponsored by the National Conference of State Legislatures, National Governors Association, and the Forum for Youth Investment (Karen Pittman’s organization) for state teams. States had to apply and send a team that included both legislators and governor’s staff. California did not apply. Lisa attended to present the state survey results contained in the draft CRB’s report: *Involving Youth in Policy Making and Coordinating Youth Policy: State-Level Structures in California and Other States*. She received some updates and revisions from other states and will be incorporating those in the final report. Copies of the draft report were also provided to CCYD participants for final input if desired.

FUTURE MEETING SCHEDULE

- December 5, 2005
- March 6, 2006
- June 5, 2006