Youth Education & Libraries Committee Meeting
Wednesday, January 13, 2010 - 6:30 P.M.
Dorothy Day Broadway Houses
583 Riverside Drive @West 135th Street Corner on Riverside Drive
Co-Chairs Vernon Ballard & Winston Majette

Members present: Vernon Ballard, Winston Majette, Miriam Aristy-Farer, Tisha Jackson, Danielle Chase

Absent: Debra Byrd, Fathima Torres, Monique White

1. Call to order 6:48pm
   a. Joe Rogers announces he has been appointed as a Public Member, accepted subject to confirmation.

2. Approve Agenda

3. Approval of minutes

4. Update on Youth Council
   a. Danielle continued to be challenged meeting with Broadway Housing's interns to touch base on YC proposal.
   b. Contacted Chester Asher, Transform America, by phone and discussed other YCs in operation (or developmental stages) in Community Boards 8, 10 and 11.
   c. Motion to invite Mr. Himes to Feb. 3 Executive Committee passed unanimously
   d. Danielle proposed February 2nd or 3rd as a date to conduct an exploratory meeting inviting CB9 Youth and reach out to H4Harlem and Brotherhood Sister Sol.

5. CB9 Youth Directory
   a. Continued discussion of content of Directory
      i. Mentoring, afterschool/summer programs, parent/family resources, health sex ed, employment, college prep, GED, youth violence, and community and legal resources
   b. Will follow-up with producers of upper Manhattan "The Guide" resource in an effort to gather data and template.

6. Continued general discussion of organizing a "Town Hall" meeting.
   a. Purpose(s): outreach to community youth in order to gauge their needs and issues and determine how they can complementary engage with the Community Board.

7. Adjourned.