



Agenda

AMENDED SPECIAL MEETING: CHILDREN AND YOUTH COMMISSION STRATEGIC PLANNING

Thursday, September 13, 2018

SITE Santa Fe

1606 Paseo de Peralta

11:00 a.m. - 5:00 p.m.

1. Call to Order
2. Approval of Agenda
3. New Business/Action Items:
 - a. Presentation: SFPS Budget and Finance
 - b. Discuss and Approve: CYC Policies and Procedures
 - c. Discuss and Approve: CYC Funding Matrix
 - d. Discuss and Approve: CYC Budget Line Items
 - e. Review and Approve: 2017 Strategic Plan Goals
 - d. Innovation Fund Applicants:
 - i. PIE Guitar and Violin Programs
 - ii. PIE Youth Transportation for Field Trips
 - iii. PMS We Count Program
 - iv. STEM Santa Fe STEM Conference PLUS
 - v. Girls on the Run 2018/2019 Season
 - vi. Wise Fool NM Youth Movement Initiative
 - vii. SF Recovery Center Women's and Children Residential Treatment Playground
 - viii. Black Health NM SF Public Art, Health and Wellness
4. Old Business:
5. Comments from the Chair and Committee Members
6. Report from Staff:
7. Matters from the Floor
8. Adjournment

Interpreter for the hearing impaired available through the City Clerk's Office upon five days notice.

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 9/6/18

TIME: 3:29 PM