I. Chair Anne Halsey called the Board Meeting to order at 6:02 p.m.

II. SMCCY Commissioners in Attendance:
   Chair Anne Halsey
   Vice-Chair Alexandra Mylius
   Council Member Melissa Derrick
   Commissioner Nicole Dray
   Commissioner Ruah Gleason
   Commissioner Michelle Hamilton
   Commissioner Michelle Harper
   Commissioner Mattie Howard
   Commissioner Catherine Marler
   Commissioner Jerilyn Miller
   Commissioner Marsha Moore
   Commissioner Shirley Ogletree

   Commissioners Absent:
   Commissioner Marlene Moriarity

   Staff in Attendance:
   Jessica Ramos
   Christie Murillo

   SMYC Commissioners in Attendance
   Commissioner Aaron Emerich
   Commissioner Daniel Abujabar
   Commissioner Jada Cartwright
   Commissioner Jasmine Thomas
   Commissioner Kayla Livingston
   Commissioner Catarina Vazquez
   Commissioner Zachary Keel

III. CITIZEN COMMENT PERIOD
   One citizen comment was read into record from Kim Porterfield

IV. MINUTES
   1. A motion was made by Shirley Ogletree, seconded by Alex Mylius, to approve the minutes from the March 4, 2020 meeting. The motion carried by the following vote:
V. PRESENTATIONS
1. Future of SMCCY and SMYC:
   - A CORE 4 Task Force will be created
     - Made up of 2 Hays County representatives, 2 TX State representatives, 2 SMCISD representatives and 3 COSM representatives
   - The SMCCY and SMYC will no longer be City boards but will instead be reconfigured to 2 new committees or task forces
   - A new application and selection process will be created
   - These 2 new task forces will advise the CORE 4 and work directly with the Youth Services Director under Community Action to implement the Youth Master Plan
2. Introduction of Dana Washington:
   - Dana Washington introduces herself
   - Former SMCCY Commissioner
   - Previously worked for Austin Community College

VI. DISCUSSION ITEMS
1. SMYC members to discuss re-opening plans in place for schools
   - Speakers include:
     - Catarina Vazquez
     - Kayla Livingston
     - Zachary Keel
     - Aaron Emerich
     - Jada Cartwright
     - Daniel Abujabar
2. Community needs and challenges:
   - Mental Health
     - Mental Health subcommittee met several times in 2019
   - Educational attainment/achievement
     - Mentoring
   - Kindness initiatives
   - Family violence
   - Early childhood intervention
     - Use result-based accountability model?
   - How can we pull resources, both public and private, to help get resources and education to families?

VII. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC
None.
VIII. ADJOURN
The meeting was adjourned at 7:45pm by Chair Anne Halsey