STATE OF WASHINGTON
GOVERNOR'S COMMITTEE ON DISABILITY ISSUES AND EMPLOYMENT
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# Youth Leadership Forum (YLF) Subcommittee Meeting 

Friday, May 12, 2023
10:00 AM to 11:00 AM
Join Zoom Meeting
https://esd-wa-gov.zoom.us/j/88621173150?pwd=eXY4UnBpZIJOSWNSWFhRTEVFaVILQT09
Meeting ID: 88621173150
Passcode: 556040
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+12532158782,,88621173150\# US (Tacoma)
Subcommittee Attendees: Kristin DiBiase, YLF Chair; Dr. Marsha Cutting, Dr. Kevin Frankeberger, Damiana Harper, GCDE Chair; Nathan Hoston, YLF Vice Chair; and Abby Smith, DVR

Guests: Simon Calcavecchia and Autumn Harris, GCDE Members
Staff: Elizabeth Gordon and Elaine Stefanowicz
Absent: Lucas Doelman, Clarence Eskridge, Christa Hewitt, and Andy Song-Schierberl

1. Approval of April meeting minutes. Marsha made a motion to approve the April minutes and Damiana seconded the motion. None were opposed and no abstentions. Motion passed and minutes approved as written.
2. Welcome, introductions, and housekeeping.
3. YLF Subcommittee leadership update: Kristin is now the YLF chair and Nathan is the vice chair.
4. YLF 2023: July 29-August 4, 2023, at the Dumas Bay Centre, Federal Way, WA. Delegates arrive July $30^{\text {th }}$. July $29^{\text {th }}$ is a work and training day for staff and counselors.

Budget Update: Elizabeth reported that we need 20 delegates to make the budget work. This covers expenses such as facilities, catering, etc. (fixed costs).
5. Delegate recruitment updates: Elaine reported that we currently have 14 delegate applications. Marsha suggested contacting Samantha Fog from the PTSA for more recruits.
https://www.tsepta.org/
https://seattlespecialeducationptsa.org/
6. Counselor update: Elaine reported that four co-counselors from last year are reapplying.

Members indicated their availability to be there during the week:
Stacy: region 3 regional transition consultants can attend during the day or half day. She said they can do presentations. She will bring availability dates to the meeting next week. She also suggested inviting Vocational Rehab Counselors for delegates who are 18 or older.

Kevin: not able to attend in person.
Kristin: will be there the whole week (overnight).
Simon: would need a caregiver. Would like to be there as much as possible.
Marsha: can't stay overnight. Available Sunday-Wednesday and Friday.
Nathan: will be there full days (Sat-Mon). Can attend in the evenings the rest of the time. Damiana: isn't available because she is attending a UW Conference.
7. Curriculum Workgroup Update: Kristin said we won't have time to change the curriculum this year but will for 2024. We will work on a hybrid version this year to add/switch what we want to change right away. Elaine will schedule another workgroup meeting.
8. Continuing Business: Review YLF Schedule. Tabled until next meeting.
9. New Business: YLF Covid Policy (masking, single occupancy rooms, etc.). We are no longer in public health emergency but are still working with a vulnerable population. Elizabeth is reviewing our policy. Tentatively, we are planning to test when people arrive at YLF. She will give an update at next YLF meeting. As we did last year, we will pay attention to hygiene, using hand sanitizer, and wiping down tables. We will not require masking. Nathan said his school is relaxed about Covid policies and wearing masks.

Elaine asked if the YLF subcommittee will start meeting more than once a month as we get closer to the event. She will send email to the subcommittee with schedule.
10. Action Items: Kristin will contact Samantha Fog regarding the OSPI flyer; the Curriculum workgroup will schedule a meeting; and staff will with work with Simon about caregiving during YLF.
11. Public Comment: no members of the public were present.
12. Adjournment

Next Meeting: Friday, June 16, 2023, 10:00 am-11:00 am

