

**A. CALL TO ORDER**

- a. 3:34 pm by Staff Liaison Cole
  - i. Quorum met

**B. ROLL CALL:**

- a. Present: Blazques, Carter, Dater, Fisher, Hughes, Osborne, Thomas, Zeng
- b. Absent: Nadler

**C. PRESENTATIONS:**

- a. Youth in Government meeting presentation to Boeing
  - i. Make a PDF sponsorship packet
  - ii. Make a survey

**D. PUBLIC COMMENTS:**

- a. None

**E. APPROVAL OF MINUTES:**

- a. Motion to approve November 2018 minutes: Hughes
- b. Second: Zeng

**F. ADMINISTRATIVE ITEMS:**

- a. Youth in Government Day
  - i. Review presentation for Boeing representative
  - ii. Discuss and vote for Youth in Government Themes
    - 1. Construction
      - a. Building a government from the ground up

**G. INFORMATIONAL ITEMS**

- a. Council Member Report
  - i. Discussion of topic for Mock City Council Trial
  - ii. Discussion of Speaker for Youth in Government Day to Correlate with Huntington Beach Reads One Book

**H. STAFF COMMENTS | DISTRIBUTION OF INFORMATION OR MATERIALS**

- a. None

**I. YOUTH BOARD MEMBER ANNOUNCEMENTS:** Items not Agendized

- a. None

**J. ITEMS FOR FUTURE AGENDA CONSIDERATION**

- a. Networking Event after Youth in Government Day

**K. ADJOURNMENT**

- a. 4:40 pm
  - i. Motion - Chair Hughes
  - ii. Second - Vice Chair Zeng