

PERSONS IN ATTENDANCE

YAC Officers

Jeff Kessler (Chair)
Will Herzog (Vice Chair)
David Zamarin (OE)
Shannon Stussy (OSE)

YAC Committee Members

Max Shein
Haven Thompson
Dréquan Taylor
Gary Thomas
Jackie Slaby
Romell Calloway

SEPTA Representatives

{None in Attendance}

YAC Annex Members

{None in Attendance}

Membership Changes

Review of election results. Announcement of new Executive Members: Will as Vice Chair, David as Outreach and Education, and Shannon as OSE. Announcement of aging-out members, Saloman and Romell. Announcement of Anna and Jackie stepping down.

Chair's Report

July meeting minutes amended: Jackie to be noted as YAC officer as of July. Amended July meeting minutes approved.

Future Outreach Events and Executive Affairs

Revision of means of implementing new projects: go to subcommittee chair that is most relevant to project, set up deadlines and milestones.

Status Update

PENNDOT audit has done well, YAC as model for CAC. Announcement of the intended increased frequency of presentations to General Manager. Google Hangouts and website doing well. Annual Operating Plan planned for October, hopefully for in front of executive board.

Summer Outreach and VisionQuest Ideas

Scheduling of events. Taking a break at 6:24 PM. Resume at 6:30 PM. Roundtable, rapid fire idea shares for future events. Announcement of Anna as head of future logo/banner project. Discussion regarding Philadelphia Schools dilemma and the reallocation of district lines; how to ease burden on inner-city students.

Deliverables for September

Complete outreach events and pick 5 of the shared ideas you like and sign up to participate. Selection of September Meeting Date TBD, Tuesday 23, creation of Doodle. Ending roundtable discussion.

The YAC Officers consist of all Executive Members and the YAC Secretary.

OE = Outreach & Education

**Attended via Google Hangouts*

OSE = Operation & Service Evaluation