



**SOUTHLAKE YOUTH ACTION COMMISSION MEETING MINUTES: MONDAY, FEBRUARY 13, 2023**

**LOCATION:**               **THE MARQ SOUTHLAKE**  
**Champions Club- Hall of Fame Rooms**  
285 Shady Oaks Drive  
Southlake, Texas 76092

**TIME:**                   **4:15 p.m.**

**BOARD MEMBERS PRESENT:** Chair Eesha Suri, Secretary Allison Bedwell, Ryan Brown, Sanvi Kishinchandani, and Anthony Thomas

**BOARD MEMBERS ABSENT:** Vice Chair Srishti Das, and Sarah Ali

**ALTERNATES PRESENT:** Kanha Jain, Anya Reddy, Arya Kalra, Sophia Wilwayco, Annika Rao, Maya Perera, Diya Sunil, and Maya Kalra

**ALTERNATES ABSENT:** William Zhang, and Sara Jamal

**CITY STAFF PRESENT:** Assistant to the Director of Community Services, Milenka Lopez, and Community Relations Manager, Vicky Schiber

**AGENDA:**

1. Call to Order – Meeting was called to order at 4:19 PM by Chair Eesha Suri.
2. Consent
  - A. Approve the minutes from the joint Southlake Arts Council and Southlake Youth Action Commission meeting held January 24, 2023- Motion to approve the minutes with no corrections was made by Secretary Allison Bedwell and seconded by Sanvi Kishinchandani. Motion carried (5-0).
3. Consider
  - A. Recommendation to reschedule the March 13, 2023, SYAC regular meeting to March 20, 2023-  
  
Assistant to the Director, Milenka Lopez presented Item 3A for consideration. A motion was made by alternate Kanha Jain to reschedule the March 13, 2023 SYAC regular meeting to March 20, 2023 and seconded by Secretary Bedwell. Motion carried (5-0).
4. Discussion
  - A. YAC Summit 2023 Overview-

Assistant to the Director, Milenka Lopez, and SYAC alternate member Kanha Jain presented an overview of the 2023 YAC Summit held in Dallas for discussion and were available to answer questions.

Direction to Staff- None

B. City Council Presentation-

Assistant to the Director, Milenka Lopez presented item 4B for discussion and was available to answer questions. As per the SYAC bylaws, SYAC members must present an annual report to City Council once per academic year.

Direction to Staff- Confirm date: April 18<sup>th</sup> for City Council Presentation

C. Intern Day Discussion –

Assistant to the Director, Milenka Lopez presented item 4C for discussion and was available to answer questions.

Direction to Staff- Confirm date: April 11<sup>th</sup> for 2023 Intern Day

D. Southlake Presents Marketing Plan Prep-

Assistant to the Director, Milenka Lopez presented item 4D for collaboration and discussion and was available to answer questions. SYAC members worked on finalizing their marketing plans.

Direction to Staff- None

5. Adjournment – Chair Suri adjourned the meeting at 5:09 p.m.



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SYAC Representative



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Staff Liaison