

**MAUI COUNTY  
COMMISSION ON CHILDREN AND YOUTH  
February 12, 2010**

**MINUTES**

PRESENT: Sunny Cabello, Ailina Laborte, Duke Sevilla,  
Felecia Shin, Nelton Waikiki, Karen Wolfe, Wayne Yamashige  
EXCUSED: Edward Garcia  
ABSENT: None  
STAFF: Mel Dadez, DHHC Administrative Assistant  
GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 11:01 a.m. Vice-Chair Duke Sevilla.

II. APPROVAL OF JANUARY 22, 2010 MINUTES

Motion to approve by Karen Wolfe and second by Felecia Shin.

III. NEW BUSINESS

A. New Task Oriented Projects

It was agreed upon by the Commissioners that before the Youth Fair can become a reality, they would like to have all interested service agencies come before the Commission and do a 10 to 15 minute presentation on their agency.

1. Commissioner Laborte proposed that the current "Keiki Fest" list be utilized to email all agencies to see if they're interested in participating in the "Youth Fair" and to do a presentation before the Commission. She will work with Pat Singsank to send the email out.
2. Vice-Chair Sevilla initiated discussion regarding applying for a grant for funding for the Youth Fair. It was mentioned that a bonafide private non-profit agency with a 501(c)3 would have to be the umbrella agency to apply for the grant. Ailina mentioned that the Pepsi Corporation is currently accepting grant applications for "Fresh Ideas".
3. Commissioner Cabello added that an important objective of the Youth Fair should be to survey the outlying districts like Hana/Molokai/Lanai and to determine what services are needed and what agency can provide the service.
4. Vice-Chair Sevilla stated that the Commission must determine specific goals and objectives of the Youth Fair, and Commissioner Laborte also added that the service agencies themselves must also be allowed to express their "expectations" of the Youth Fair.
5. It was agreed that three (3) agency presentations x (10 to 15 minutes each) per meeting would work.

IV. UNFINISHED BUSINESS

- A. Keiki Fest Update - April 10, 2010 - 11:00 to 4:00  
More volunteers needed. More information to be given at March meeting.

V. ANNOUNCEMENTS

The next meeting is scheduled for Friday, March 12, 2010.

VI. ADJOURNMENT

Meeting adjourned at 12:00 p.m.