**Proposed amendments to CTTAB Jan 14 Meeting minutes**  
(Full draft minutes available at <http://cttab.seattle.gov/2014/01/27/minutes-january-14-2014-cttab-meeting/>)

**8.      Code Revisions:**

Ben: This is a continuation of discussion of proposed revisions from the last meeting. Ben reviewed what was voted on in the last meeting.

Beryl asked for opening the Get Engaged program to other youth.

There was discussion of the Get Engaged program.  
Concerns were raised by Beryl about the diversity of YMCA and Get Engaged.  
In the discussion, Stacey and David clarified that the Get Engaged program is a City program and the City contracts with the Y to manage it; recruitment is broader than the Y and any youth can apply.

***Proposed amendment to January minutes****Red type below is Beryl Fernandes’ proposed amendments. Blue italic is David Keyes’ proposed substitution for the strike through line above it.*

Beryl recommended that CTTAB draw on a broader, more diverse group of youth leadership programs in Seattle to oversee the selection of youth for the Board. Instead of relying solely on the YMCA’s Get Engaged Program to oversee the selection of youth, she suggested also including the broad array of excellent Seattle youth leadership programs serving underrepresented youth who do not have and are eager for opportunities to engage in City decision making. ~~DOIT Staff responded that a change could not be made because the Y’s Get Engaged program had a sole contract with the City, which was embodied in the Seattle Municipal Code.~~ *DoIT staff clarified that the Get Engaged young adult position is established in the Seattle Municipal Code and the program is managed by the YMCA under an agreement with the City.  Any young adult may apply and the final choice of who fills the Get Engaged position is made by the Mayor with Council approval as it would be for any Mayoral CTTAB appointee.*

There was also opposition  voiced by several CTTAB board members who disagreed there was a need for opening up the City contract to include other youth leadership programs to manage the process of selecting youth for the City’s boards and commissions.

Dan: When there are a limited numbers of appointments, whoever runs these programs and who gets these slots has a great degree of power.

**9.      Community Technology Report: David Keyes**

The 2014 Technology Matching Fund application cycle has launched. There are workshops planned for Jan 30th and Feb 4th. Deadline for applications is March 12. He encouraged CTTAB members to attend and participate in the workshops.  David reviewed the outreach plan. See the Technology Matching Fund guidelines and application information at [Seattle.gov/tech/tmf](http://seattle.gov/tech/tmf)