



TOWN OF PORTOLA VALLEY
Teen Committee Meeting
Thursday, August 20, 2009 - 5:30 PM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028

AGENDA

1. Call to Order
2. Oral Communications
3. Approval of Minutes: June 23, 2009
4. Teen Committee video with residents for a "History of Portola Valley"
 - a. Discussion of project and resources available to prepare for project (Town Historian Nancy Lund will be present to add to discussion)
 - b. Action plan and schedule (Nancy Lund has prepared a list of potential interviewees)
 - c. Discussion of consultation and training. One PV resident (has offered his services, but will charge (proposal is forthcoming). Another has offered tech advice for no charge.
5. Budget Report and Discussion
 - a. Current balance of funds raised approx. \$1500 (now in General Fund pending)
 - b. Council approval transfer of 08/09 balance of \$900 to the town's open space fund?
 - b. Possible future expenditures (pending formal request & approval by Town Council):
 - Moon light hike on Windy Hill with Open Space (docent challenge)
 - Training/consultation for History of Portola Valley Video Project
 - Dances (DJ and other expenses must be paid for with town check)
 - Other teen activities?
 - Future donations from the committee of the balance of funds to Portola Valley's Open space Fund at Blues & BBQ
7. Next Dance on Friday, August 28
 - a. Publicity Plan, Chaperon recruitment, volunteers
 - b. Community Hall (reserved by Ellen Hoffman) and DJ (reserved by Katherine Moore)
7. Formal organization of roles and responsibilities among committee members
 - a. Further discussion of Roles & Responsibilities raised at last meeting
 - b. Nomination & Vote on these titles
9. New Mentoring Program Proposal (Sharon Driscoll)
9. Set next meeting date
10. Adjourn

Enclosure: Draft Proposal of Teen Committee Video Project to record interviews for a History of PV