Date: 10/01/2019 Venue: The Media Lab, YDF Complex Time: 5:30 PM

1. Steering Committee (SC) selection criteria, accountability mechanism, exit policy

Members of the Steering Committee shall hereby be referred to as Youth Mentors

(Ideal) member portfolio:

- Exemplary conscious, concerned and active youth citizens
- Undergone YI and/or YS who has demonstrated leadership potential
- Undergone BCMD-hosted training (Photography, MDL, Podcasting, ToT, etc.)
- Dedicated 'Friends of BCMD'

Accountability mechanism:

- The position of a Youth Mentor is a one-year minimum commitment (no max. limit)
- Youth Mentors will work in teams of two or three to divide up responsibilities and substitute for one another during unforeseen emergencies

2. SC Roles, responsibilities, level of commitment (timeline) & expectations

Youth Mentor roles:

- Attend relevant sessions of the winter and summer YI camp to meet new YI members
- Adopt an 'issue group' under them to help guide the members under your wing through the entire cycle of YI
- Attend the quarterly Steering Committee meetings to discuss and report on the progress, updates, challenges and strategic direction of YI

3. Support from BCMD to the SC

- With the development of the 'Friends of BCMD' programme, priority will be given to Youth Mentors for opportunities to upskill through e-newsletter, annual reports and advertisements.
- Platform to co-facilitate camps, trainings, summits, etc. and enact your civic rights and responsibilities
- Opportunities for meaningful engagement with the younger generation and mentorship
- Access to a vast network that will continue to grow through BCMD initiatives

4. Planning for the upcoming YI

- Youth Mentors to fill a 1.5hr Panel discussion session on the first day (19th Jan) titled, 'Youth Initiative and Social Responsibility' where they talk about their 'awakening' moment and active civic life that they have been living ever since.
- This requires coordination and discussion among the Youth Mentors to discuss further:
 - How many and which mentors will be in the panel discussion? (Kezang Dorji and Dechen Rabgyal for sure)
 - How to structure the discussion so there is a balance in the diversity of topics and depth
- Youth Mentors to discuss some potential interesting and current issue area that they would want to take on after the participants are grouped together and picked their respective topics

Members present:

- 1. Chencho Lhamu
- 2. Rigsar Wangchuk
- 3. Kezang Dorji
- 4. Dechen Rabgyal
- 5. Sonam Yangden
- 6. Karma Choki
- 7. Sangay Thinley
- 8. Ngawang Gyaltshen
- 9. Wangdi Norbu