

3/20/23 Youth Bureau Meeting Minutes

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>
Deanna Edick (ex-Officio)	<input checked="" type="checkbox"/>		Ramona Carpenter (ex-officio)	<input checked="" type="checkbox"/>	
Lisa Virkler (ex-officio)	<input type="checkbox"/>	x			
David Fayle	<input type="checkbox"/>	x			
John Exford	<input checked="" type="checkbox"/>		Ward Dailey	<input type="checkbox"/>	x
Mike Leviker	<input checked="" type="checkbox"/>		Brian Finn	<input type="checkbox"/>	x
Michele LeDoux	<input checked="" type="checkbox"/>		Cinda Bush	<input type="checkbox"/>	x
Lisa Rennie	<input checked="" type="checkbox"/>		Emma Leigh Reid	<input checked="" type="checkbox"/>	
Adah Simpson	<input type="checkbox"/>	excused	Gavin Tufo	<input type="checkbox"/>	x
Brett Vogt	<input type="checkbox"/>	x	Aaron Parow	<input type="checkbox"/>	x
Hailey Meagher	<input type="checkbox"/>	x	Cassie Forbus	<input checked="" type="checkbox"/>	

Called to order: Meeting called to order by Lisa Rennie at 11:40am. No Quorum.

Emma had two guest with her from SLCS, Calvin and Shelby.

Minutes: - no quorum so 1/18/23 meeting minutes were not reviewed.

Directors Report:

Discussed the continuing issue that this board is having in not meeting quorum, we did not have quorum at January’s meeting, so changed the day and time which did not gain desired results.

Reviewed the legal memorandum from the county attorney and the suggestion to reduce the members of our board as a way to meet quorum. Isaac Gibson has notified the board he no longer wishes to be a member and he was removed from the membership. We are at 15 members as of today. We would need 8 people for quorum and we have 6 in attendance at this meeting. Lisa asked if we can vote on making changes to the by-laws today; since it was not in the agenda that we would be voting to change the number of members we would have to give notice and vote at the next meeting. Several suggestions were raised in how to get people to attend, Mike asked if there should be a buddy system, Cassie asked if we should incentivise/compensate youth for their time? Update: Deanna checked the state regs and it says “the youth board shall have a minimum of eleven members who are appointed and who are not paid” Discussed how we can incorporate youth voice if we reduce our membership. Emma suggested meeting on the weekend. Deanna is not available on the weekend, Lisa agreed weekends would not be desirable. Deanna advised the board that she and the Commissioner of DSS has a meeting with the state representative on 3/30/23 and will ask for their suggestions. Deanna expressed that if board members do not have the commitment

to attend these meetings anything that we try may not be successful, it is up to the members to be committed and be in attendance.

New/Old Business: no discussion on allocations occurred due to no quorum and inability to dispense any funding. Deanna will notify all applicants that allocations will be delayed due to not enough members being present at the meeting.

County Funds: \$15,000

LACS	Screenagers movie at town hall theater 3/15/23	\$650
HCS	MindUp training of staff to administer program to students	\$4500
Tug Hill Yeti Hockey and Figure Skating Club	Learn to Skate Programs	\$10,000
Lyons Falls Library	Interactive Library Programming- Craft Lab and Photo Club	\$250
Town/Village of Lowville Recreation Commission	Summer Rec	\$7,500
Lewis County Suicide Coalition	Gizmo's Pawesome Guide to MH	\$10,482.50
Constableville for tomorrow	Color Run	\$7,580
Croghan Free Library	Anne Frank Traveling Exhibit	\$2500

Youth Development Funds: \$17,549

Beaver Falls Recreation	Beaver Falls Beach	\$2,000
Cornell coop Ext	4-H Summer and Fall Programs	\$1,000
Town/village of Lowville	Lowville Summer Rec	\$48, 207

Sports Opportunity and Education Funds: \$12,061

Town/Village of Lowville	Summer Rec	\$11,608
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LCNO letter of interest received from NRCIL

Next Meeting: **April 17, 2023 at 11:30am**

Meeting adjourned at 12:05pm