

8/28/23 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"/>				
John Exford	<input type="checkbox"/>	x	Ward Dailey	<input type="checkbox"/>	x
Mike Leviker	<input checked="" type="checkbox"/>		Cassie Forbus Excused	<input type="checkbox"/>	
Michele LeDoux Excused	<input type="checkbox"/>		Lisa Rennie	<input checked="" type="checkbox"/>	
Adah Simpson	<input checked="" type="checkbox"/>		Gavin Tufo	<input type="checkbox"/>	x
Hailey Meagher Excused	<input type="checkbox"/>		Brett Vogt	<input type="checkbox"/>	x

Guests: Brian Finn and Chief Tabolt, Lowville Village Police. (Mike Leviker invited both to attend)

Called to order: Meeting began at 11:35am. No Quorum. 3 members present.

Minutes: could not approve minutes of April 17, 2023 and June 19, 2023 meeting due to quorum

Directors Report:

- **Membership:** terms extended to June 30, 2025 for John Exford, Mike Leviker, Lisa Rennie and Cassie Forbus. Brian Finn did not respond to Deanna’s e-mails so his term was not extended. Brian advised he would be interested in being a member, the board would have to vote on this.
- **NYS Governor’s Youth Council-Lewis County** needs representation. Applications are on-line if anyone has a youth in mind please reach out and ask them to apply.
- **Site Visits:** Mona completed site visits for the Beaver Falls Beach, Summer Rec and will be going to 4-H program in September.
- **LCNO** is Sept 15th 5:30-7:30 at Fairgrounds, Deanna has not received an invoice yet from NRCIL, so monies has not been sent out yet. Mike Leviker is assisting with the planning of LCNO and will remind NRCIL to send invoice.
- **Allocations:** The state has sent out preliminary figures as follow, once official release is announced Deanna will release the RFP’s. Reminder that the funding year has changed and is now Oct 1, 2023- Sept 30, 2024

Youth Development Funds= \$23,399
Youth Sports and Education =\$16,081
New Youth Team Sports= \$14,797

- Deanna has a Webex on the new Youth Teams Sports Allocations – more info to come

New/Old Business:

-Motion to approve April Seymour-Ritz as a new member- this was tabled as no quorum present. Chief Tabolt suggested that his youth aide officer would be a good addition but depending on scheduling may not be able to attend all meetings, discussed rather than the officer being a member he could just come to meetings when available. Discussion of what other agencies we should have at the table, Deanna suggested someone from the Employment and Training office as they do a lot of youth employment activities.

-election of vice-Chairperson- no quorum, Mike Leviker is interested.

-By-laws: per conversations with OCFS, other counties and memorandum from county attorney: review of by laws is needed. Motion to accept modified by-laws, need 2/3 majority of the members present at the meeting. By-laws had previously been presented to the BOL, the only change they requested was to omit the chairman of the board as an ex-officio member.

Discussion: the members present were given a copy of the proposed changes, discussed the fact that we have consistent issues meeting quorum and as advised by county attorney we need to look at reducing membership. Discussed that having 10 student members is too many. Members present were agreeable to having 2 youth as members of the board. If others were interested they could attend as guests. Currently, we have 4 youth members. Adah stated that she can make the 11:30 meetings work via Teams. Deanna advised that remote via Teams will only be an option for students, community members will be expected to be present in person. Discussed other revisions of the by-laws, no additional requests made. This will be on the agenda for the next meeting. Deanna will discuss with the county attorney how to proceed since we did not have quorum today, at what point will the BOL step in.

Since we did not have quorum today Deanna is requesting to meet again next month.

Next Meeting: September 18, 2023 11:30 AM at DSS office in Lowville