

9/18/23 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"/>	excused			
John Exford	<input checked="" type="checkbox"/>		Ward Dailey	<input checked="" type="checkbox"/>	
Mike Leviker	<input checked="" type="checkbox"/>		Cassie Forbus	<input checked="" type="checkbox"/>	
Michele LeDoux	<input checked="" type="checkbox"/>		Lisa Rennie	<input checked="" type="checkbox"/>	
Adah Simpson	<input checked="" type="checkbox"/>		Gavin Tufo	<input checked="" type="checkbox"/>	
Hailey Meagher	<input checked="" type="checkbox"/>		Brett Vogt	<input checked="" type="checkbox"/>	

Mike Leviker was on speaker phone, all students by TEAMS

Guest: Brian Finn

Called to order: Meeting began at 11:36am. Quorum met with all members present.

Minutes: motion to approve minutes of April 17, 2023, June 19, 2023 and August 28, 2023 by John Exford, 2nd by Lisa Rennie, approved and carried.

Directors Report:

- Youth Team Sports- unknown if this will be continuous year to year funding as it is coming from the state legislature. Non- profit and community based organizations are eligible, looking for grass roots start-ups, must be a team sport- definition of team means organized in competition, engage on behalf of a group, must be physical activity. School districts are not eligible. \$ is to be spent from Oct 1, 2023- Sept 30, 2024. Ex: chess and e-gaming are not eligible because not a physical activity. We will wait for the Directive from OCFS to come before we sent to local media as there are new forms to be included in the application packet.
- Youth Development Funds- Announcement went out to local media and it is posted on Linking Lewis and county website. Applications are due Nov 3rd.
- Youth Sports and Education Funds- announcement will go out in a few weeks so to stagger the announcements as it gets confusing if we sent them all out together.
- Youth MH Listening Tour Report June 2023- reviewed recommendations from this report, as the state is asking youth bureaus to consider recommendations when allocating funds. All members were sent a copy.

New/Old Business:

-Motion to approve April Seymour-Ritz as a new member- **Motion by Cassie Forbus, 2nd by Mike Leviker approved and carried.**

-election of vice-Chairperson- **Discussion that Mike Leviker is willing to be vice Chairperson, no one else is interested at this time, Moved to vote: all in favor, no one opposed, approved and carried.**

-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- Discussion of modifications, no additions noted, Motion by Mike Leviker, moved to vote: all in favor, no one opposed, approved and carried.**

Mike Leviker provided members with an update on LCNO which was held 9/15/23. Attendance was down, some vendors did not show. They started the evening honoring Penny Demo and Nick Altmire for their service to the community. NRCIL is interested in doing it again next year.

Discussion of student attendance; students agree they can make Monday's at 11:30 work, some may sign on a bit late or have to leave early due to classes, which is fine. Community members are to appear in person unless there are circumstances such as being out of town that would require them to join by TEAMS, in those instances they will be sent a TEAMS invite.

Next Meeting: November 13, 2023 11:30 AM at DSS office in Lowville, students will be sent a TEAMS invite.

Motion to Adjourn at 11:57am by Mike Leviker

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