

1/18/23 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"/>	x			
David Fayle	<input checked="" type="checkbox"/>				
John Exford	<input checked="" type="checkbox"/>		Ward Dailey	<input checked="" type="checkbox"/>	
Mike Leviker	<input type="checkbox"/>	x	Brian Finn	<input checked="" type="checkbox"/>	
Michele LeDoux	<input checked="" type="checkbox"/>		Cinda Bush	<input type="checkbox"/>	x
Isaac Gibson	<input type="checkbox"/>	x	Lisa Rennie	<input checked="" type="checkbox"/>	
Emma Leigh Reid	<input checked="" type="checkbox"/>				
Adah Simpson	<input checked="" type="checkbox"/>		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 Excused	<input type="checkbox"/>	

Called to order: Meeting called to order by Lisa Rennie at 4: 05 pm. No Quorum.

Minutes: - Review of October 19, 2022 meeting minutes. No additions or corrections noted.

Directors Report:

Allocations:

-2022 allocations – all claims are into the state, all have been reimbursed:

Monitoring: Double Play computers were on back order and they were having difficulty finding staff for the programs. Lowville rec suggested they needed to hire staff earlier to have more time for planning and training and incorporate more educational activities within the day. Gizmo’s Pawesome Guide to MH found that some of the kids were too young to completely understand the questions, they feel they may need to present to smaller groups and age 7-10. Lowville Winter Skating was funded for the month of December and due to the weather finally opened the last week of december, fortunately the funds were to buy skates with can be used for years to come.

-county approved budget gives YB \$15,000 up from \$12,000 last year. RFP for these funds will go out soon. They have also separately allocated \$1500 for Lewis County Night out to be given to a local non-profit toward this event. YB will not be facilitation the event, just providing the funds.

- 2023 State allocations are not released yet. Expect the same amount of Youth Development funds as last year. Likely will see an increase in the Sports Education and Opportunity funding.

-state program year will be transitioned this year. We will get allocations jan-sept 23' then oct 23'-sept24'

Meeting day change/ return to in-person when DSS returns to Stowe St offices

-meeting will be the 3rd Monday of the month going forward. This is a result of the survey sent. Once DSS returns to Stowe st office we will return to in person meetings. DSS target date for return is April.

-Homeless x-mas tree – provided an update on the response this year, \$145 in tops/Walmart gift cards, and requested items.- warming center is reducing the amount of items given out.

-youth summit at Camp Oswegatchie April 22- Cassie Forbus is looking for presenters, please contact her if interested or for more info.

New/Old Business:

Attendance at meetings- per by laws: The absence of any member from 50 % of meetings in a one (1) year period can result in recommendation for removal from the Board of that member or not being appointed a successive term.

Discussion: There are several persons who are below the 50% mark and thus the reason that we cannot meet quorum for many of our meetings. Should the board make a recommendation to remove anyone, discussed to reach out to everyone to see if they wish to remain on the board. Alternate time of day to meet was discussed, end of day, middle of day were both suggested. students will need to check in with their school districts to see if they could get a pass to the guidance office for 11:30-12:30 and the Zoom invitation can be sent to guidance if need be. Deanna will send everyone an e-mail to inquire if they wish to remain on the board and if 11:30am-12:30pm would work for them as a meeting time. All were in agreement that the 3rd Monday of the month is fine.

quorum- proposal to move quorum to one-quarter of voting members rather than simple majority of the membership. (Current voting members equal 16, $\frac{1}{4} = 4$. Simple majority = 9.)

The By-Laws may be amended by the affirmative action of a two-thirds majority of the membership present at the meeting and acting at any regular, special, or Annual Meeting of the Board, providing notice of such proposal amendment is contained in the notice of such meeting.

Discussion: Michele LeDoux questioned if 4 people to meet quorum was too few, Deanna will consult with county attorney. Other discussion was that if we change quorum to $\frac{1}{4}$ would that encourage more people to attend. Could we go to one third? Lisa also questioned if we vote to change quorum at our next meeting can we then proceed with those new standards

or should they be separate meetings and notices. Deanna will consult with the county attorney on this issue as well. Due to no quorum at this meeting, no action could be taken, it was decided that Deanna will send out e-mail to determine who wishes to remain on the board and confirm if 11:30 will work for meeting time, and consult with attorney. Please be aware that it is expected that RFP's for county monies will be sent out by next week and we will have county fund allocations to vote on at the March meeting.

For those students that are seniors this year, begin looking for your replacement on the board. Please have discussions with potential candidates of the time and attendance commitment.

Next Meeting: **March 20th - 3rd Monday of the month** **Time to be determined**

Meeting adjourned at 4: 55pm