

11/13/23 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			
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 type="checkbox"/>	x	Lisa Rennie	<input checked="" type="checkbox"/>	
April Seymour Ritz	<input checked="" type="checkbox"/>				
Adah Simpson	<input type="checkbox"/>	x	Gavin Tufo	<input type="checkbox"/>	x
Hailey Meagher	<input checked="" type="checkbox"/>		Brett Vogt	<input type="checkbox"/>	x

Guest: Wyatt Wagner, NRCIL peer advocate

Called to order: Meeting called to order at 11:37am. Quorum met with 7 members present.

Minutes: motion to approve minutes of September 18, 2023, motion by John Exford, 2nd by Ward Dailey, carried.

Directors Report:

- homeless x-mas tree: November 27th- December 21st. if students wish to set up a tree at school, please be in contact with Ramona Carpenter to plan for pick up.
- Youth Team Sports was sent out, applications due by December 22nd.

New/Old Business:

Youth Development Funds: \$23,399

	Requested	Awarded
Gizmo's Pawesome Guide to MH	\$10,482.50	\$5,399
Beaver Falls Beach	\$2,000	\$2,000
NRCIL- youth conference	\$12,500	-0-
PH-Healthy Together	\$10,056	-0-
Winter Recreation (skating)	\$7,819	-0-

4-H Summer and School year programs	\$1,000	\$1,000
Peer Education Program	\$15,000	\$15,000

Discussion of programs that could offer sustainability and meaningful outcomes occurred. April Seymour Ritz explained that Gizmo's could operate on a budget of \$5,000 successfully, they would just reduce the amount of stuffed animals. Hailey discussed that MH is still a priority for many of her classmates and a needed service. Discussion on whether a NRCIL conference could meet the needed outcomes.

Motion by Mike Leviker to fund Beaver Falls Beach and 4-H in full, \$5,399 to Gizmos and \$15,000 to Peer education. Ward Dailey 2nd, carried, April abstained.

Youth Sports and Education Funds: \$16,081

	Requested	Awarded
Winter Recreation (skating)	\$7,819	\$7,819

Discussion that Winter Rec was the only applicants, we will send out the remaining funds for another press release, we have \$8,262 left.

Motion by John Exford to fund Winter Rec skating in full. Cassie Forbus 2nd, carried.

Next Meeting: January 15, 2024, 11:30 AM at DSS office in Lowville

Motion to Adjourn at 12:05pm by Mike Leviker

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