



LEWIS COUNTY YOUTH BUREAU

P.O. Box 193, 5274 Outer Stowe Street
Lowville, New York 13367
Telephone: (315) 376-5411
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Deanna Edick, Director

4/21/21 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"/>	<input type="checkbox"/>	Katie Zehr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ramona Carpenter(ex-officio)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Michele Ledoux	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Virkler(ex-officio)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Cinda Bush	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kallie Bauter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Eileen Mathys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peyton Walker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Lisa Rennie	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Exford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mandalynn Atnip	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ward Dailey- Excused	<input type="checkbox"/>	<input checked="" type="checkbox"/>	David Fayle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rhonda Vanucchi	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Ramsey Metzler	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mike Leviker	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Amy Manchester	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Finn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Nathan Schmitt	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Emma Leigh Reid	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Adah Simpson	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scott Mathys	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Called to order: by Scott Mathys: 4:04pm, quorum present, Live steamed on YouTube.

Minutes: Review of March board meeting minutes: **Motion to accept by Michelle Ledoux. 2nd by Katie Zehr. Carried.**

Old Business:

-RFP's due by May 14, 2021.

-by laws- revisions and vote for approval – **Revisions were reviewed, no discussion or changes recommended. Motion to approve by Peyton Walker, 2nd by David Fayle. Carried unanimously.**

- Reminder for seniors to seek their replacements

New Business:

-introduction of Rubric rating tool- **once proposal for programs are received we will be using this tool to rate each program and initiate discussion/help decide which programs to approve for funding.**

Next meeting: 5/19/21 4pm via Zoom

Adjournment: 4:28 pm motion by Katie Zehr, 2nd by Mike Leviker, Carried.