

**Youth Advisory Board (YAB)**  
**Thursday, July 30<sup>th</sup>, 2020 11:00 am**  
 via Zoom



*“Young people need to feel this sense of their own worth and importance, especially during the years between their childhood and maturity.” ~Eleanor Roosevelt*

AGENDA ITEM	DISCUSSION	ACTION
<b>Call to Order</b>  <b>Attendance</b>	<b>Invited:</b> Karen Bage, Casey Canell, Terri Gilmour, Michele James, Pam Lewis, Jerry Mahoney, Zachary Monroe, Scott Quinell, Joanne Sevick <b>Ex-Officio:</b> Nicole Terminelli (Honorable) Alexa Backus (Youth Bureau Director) <b>Other(s):</b> Abigail Hughes, Casey Jones, Michelle Jerome, Ellen Hurlbut, Hannah Hughes, Cole Siebels, Amanda Woods, Cynthia Snyder, Hailey Williamson, Andrew Demers, Emma Rutley, Katherine-Jane Seymour, Miya Bentley, Amber Sullivan, Dee Bellinger (15)	The meeting was called to order at  Members Present: Michele James and Casey Jones not able to attend.  Ex-Officio Present:  Motion to Approve:
<b>Minute Approval</b>	<ul style="list-style-type: none"> <li>• Thursday, June 25<sup>th</sup> YAB minutes</li> </ul>	Minutes  Motion to Approve:
<b>Correspondence</b>		
<b>Youth Bureau Report</b>	<b><i>Update-</i></b>	
	<ol style="list-style-type: none"> <li>1. <b>Monthly BYD (Bureau of Youth Development) meeting</b>-No meetings in July and August. Resumes in September.               <ul style="list-style-type: none"> <li>• No funding allocations available yet. As soon as the funds are available, Matt Newman w OCFS will alert Youth Bureau Directors ASAP.</li> <li>• Our St. Lawrence County Youth Council Representative Sarah Church from Gouverneur-feedback</li> </ul> </li> <li>2. <b>Association of New York State Youth Bureaus (ANYSYB)</b> <ul style="list-style-type: none"> <li>• Attended (via Zoom) Cornell University’s ACT for Youth-Positive Youth</li> </ul> </li> </ol>	

	<p>Development (PYD) training webinars-4 hours over 4 dates July 7<sup>th</sup>-July 21<sup>st</sup></p> <p><b>3. Advanced Grant Writing 3-Hour Zoom Workshop</b>  Attended on July 9<sup>th</sup>  Offered through United Way</p> <p><b>4. Updated By Laws</b> have been submitted as a Resolution for August Services meeting with County Legislators</p>	
<b>New Business</b>	<p><b>1. Youth Committee met on July 16<sup>th</sup> for the first time.</b></p> <ul style="list-style-type: none"> <li>• Cole Siebels, Chairman; Hailey Williamson, Vice Chairman; Abby Hughes, Secretary</li> <li>• Feedback-Cole Siebels</li> <li>• Social Media and YouTube, podcasts</li> <li>• Photo Release and Social Media Contract</li> <li>• <b>Mask Wearing/Design Campaign &amp; Contest</b></li> <li>• Next Youth Committee meeting scheduled for <b>August 13<sup>th</sup> 11 am via Zoom</b></li> </ul> <p><b>2. Board By-Laws</b></p> <ul style="list-style-type: none"> <li>▪ Position Assignments-  Chairman, Vice-Chairman, and Secretary</li> </ul> <p><b>3. 501C3 Grant Writing Committee/Separate Foundation</b></p> <ul style="list-style-type: none"> <li>▪ Ruth and I will be meeting with Heidi Ames (County Grant Writer) on Friday</li> </ul>	
<b>Old Business</b>		
<b>Next Meeting</b>	Proposed Date- Thursday, August 27 <sup>th</sup> 11 am via Zoom	.
<b>Meeting Adjourned</b>		Motion to Approve: Second: