

Youth Advisory Board (YAB)
Thursday, June 25, 2020 11:00 am

via Zoom



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

especially during the

AGENDA ITEM	DISCUSSION	ACTION
<p>Call to Order</p> <p>Attendance</p>	<p>Invited: Karen Bage, Lisa Bartalo, Casey Canell, Terri Gilmour, Michele James, Pam Lewis, Jerry Mahoney, Zachary Monroe, Scott Quinell, Joanne Sevick</p> <p>Ex-Officio: Nicole Terminelli (Honorable) Alexa Backus (Youth Bureau Director)</p> <p>Other(s): 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 (14)</p>	<p>The meeting was called to order at 11:05</p> <p>Members Present: Karen Bage, Casey Canell, Terri Gilmour, Michele James, Zachary Monroe, Scott Quinell, Joanne Sevick</p> <p>Other(s): Abigail Hughes, Casey Jones, Ellen Hurlbut, Hannah Hughes, Cole Siebels, Amanda Woods, Cynthia Snyder, Hailey Williamson, Andrew Demers, Emma Rutley, Amber Sullivan</p> <p>Absent: Lisa Bartalo, Pam Lewis, Michelle Jerome, Jerry Mahoney, Katherine-Jane Seymour, Miya Bentley</p> <p>Ex-Officio Present: Nicole Terminelli (Honorable) Alexa Backus (Youth Bureau Director)</p> <p>Motion to Approve:</p>
<p>Minute Approval</p>	<ul style="list-style-type: none"> Thursday, May 21st YAB minutes 	<p>Minutes</p> <p>Motion to Approve: Joanne Sevick, Zach Monroe</p>
<p>Correspondence</p>	<p>6/22/20 Email received from Lisa Bartalo-resignation from YAB</p>	

<p>Youth Bureau Report</p>	<p style="text-align: center;"><i>Update-</i></p> <ol style="list-style-type: none"> 1. Monthly BYD (Bureau of Youth Development) meeting via Zoom was Tuesday, June 16th w/ Matt Newman, Youth Development Specialist with NYS OCFS. <ul style="list-style-type: none"> ● No funding allocations available yet. As soon as the funds are available, Matt will alert Youth Bureau Directors ASAP. ● Jackie Negri, President of NYSYBD, reported that Youth Councils are meeting consistently via Zoom. They are looking at governmental processes, diversity/equity, and improving facilitation skills for a statewide virtual event coming up in July or August. ● Our St. Lawrence County Youth Council Representative Sarah Church from Gouverneur ● No BYD monthly meetings in July and August. We will meet again third Tuesday in September. 2. WIOA (Workforce Innovation and Opportunity Act) Request for Proposal Due July 8th (Sept 1, 2020-June 30, 2020) 3. Youth Conservation Corps (YCC) Summer programs cancelled Received email from <u>Roger Hutchinson</u>, Board of Directors for Indian Creek Nature Center (501-c3 nonprofit) in Rensselaer Falls. He checked on status of YCC. He's in need of volunteers for trail trimming and clean up. hrhutchinson@verizon.net 4. "I WEAR A MASK TO PROTECT" Poster Project for SLC Public Health Dept. 	<p>Casey Canell asked about Sarah Church's role- she is the North Country rep at the state level. She was the only applicant from the county. We will invite her after the state makes their official announcement about her appointment.</p> <p>WIOA-Will consider next year, but not this year. It is a large grant with a lot of steps. Without Secretary 1 in place and COVID, would be too challenging for Alexa on her own. Zach Monroe suggested hiring someone to manage the grant. Decision was made with consideration from Joanne Sevick and Lisa Bartalo. Karen suggested that we look at what YB will look like and it may be time for changes.</p> <p>YCC-Alexa offered to advertise and recruit volunteers in absence of YCC to help clean trails.</p> <p>I Wear a Mask Photos taken, encouraged to share the # on personal social media accounts</p>
<p>New Business</p>	<ol style="list-style-type: none"> 1. Welcome 2020 Youth Advisory Board Applicants-Introduction and background on YAB <ul style="list-style-type: none"> ● Mr. Casey Jones-Adult, Clarkson University ● Ms. Ellen Hurlbut-Adult, St. Lawrence Health Initiative 	<p>YAB Applicants gave 30 second introductions</p> <p>Board Member introductions</p>

	<ul style="list-style-type: none"> ● Ms. Amber Sullivan-Adult, St. Lawrence County Probation ● Abigail Hughes-Youth, Potsdam High ● Michelle Jerome-Youth, Lisbon High ● Hannah Hughes-Youth, Potsdam High ● Cole Siebels-Youth, Gouverneur High ● Amanda Woods-Youth, Colton Pierrepont Central ● Cynthia Snyder-Youth, Lisbon Central ● Hailey Williamson-Youth, Colton Pierrepont Central ● Andrew Demers-Youth, Heuvelton Central ● Emma Rutley-Youth, Potsdam High ● Katherine-Jane Seymour-Youth, The Clarkson School ● Miya Bentley-Youth, Heuvelton Central <p>1. Board By-Laws review, feedback, and approval</p> <ul style="list-style-type: none"> ▪ Position Assignments- Chairman, Vice-Chairman, and Secretary ▪ Committee Assignments- <ul style="list-style-type: none"> ○ Allocation/YDP-Karen Bage, Michele James, Terri Gilmour, Alexa Backus ○ Youth-Alexa Backus Head, Ellen Hurlbut ○ Other ▪ What is our Vision? <ul style="list-style-type: none"> ○ Youth Initiatives- ○ Partnering with Office for the Aging-Service projects such as yard clean up twice per year, and developing a community garden ○ Partnering with Master Garden Program to help with garden clean up at area nursing homes and housing developments 	<p>Bylaws: Changes included number of reps on board referencing state YB recommendations up to 27, updated qualifications, updated attendance policy to be in good standing as YAB member, annual meeting will be first meeting of each calendar year including election of officers, announcements will be made via email or phone, each member of the board has 1 vote and email voting only by unanimous written consent, updated committees to include ad hoc as needed and each YAB will serve on a committee, $\frac{2}{3}$ majority needed to amend bylaws</p> <p>Zach Monroe and Terri Gilmour- motion and second made to approve the bylaws as amended June 10, 2020, approved by all</p> <p>Karen asked about a mechanism to replace youth members as they leave the area. Alexa will continue to recruit as there are openings. Vision will be guided by Youth members' input</p> <p>any ideas can be emailed to Alexa and asking youth members to be thinking about what role the YAB can serve in the county</p> <p>Grant Writing Committee- how can we make this happen? Nicole and Ruth will continue to see how we can make this happen</p>
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	<ul style="list-style-type: none"> ○ Partnering with Potsdam Library with WT Eckert ○ Establishing an online mentorship program ○ Youth led podcasts ○ Youth contributions for Social Media <p>2. 501C3 Grant Writing Committee/Separate Board</p> <ul style="list-style-type: none"> ▪ 2009 St. Lawrence County for Youth and Development & Intergenerational Services Incorporated ▪ Nicole Terminelli and Ruth Doyle discussing 	
Old Business		
Next Meeting	<p>Proposed Dates-</p> <p>Thursday, July 30th 11:00 am via Zoom</p> <p>Thursday, August 10th or Thursday, August 17th 11:00 am</p>	<p>Youth members will meet with Alexa and Ellen before next meeting to brainstorm visionary ideas- July 16 @ 11 via Zoom</p> <p>Full Board meeting July 30 @ 11:00 via Zoom</p>
Meeting Adjourned		<p>Motion to Approve: Terri Gilmour</p> <p>Second: Casey Cannell</p>