

**Youth Advisory Board (YAB)**  
**Thursday, October 29<sup>th</sup>, 2020 3:00 pm**  
 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*

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<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, Casey Jones, Ellen Hurlbut, Amber Sullivan, Cole Siebels-Youth Committee Chairman <b>Ex-Officio:</b> Nicole Terminelli (Honorable) Alexa Backus (Youth Bureau Director) <b>Other(s):</b>	The meeting was called to order at  Members Present:  Ex-Officio Present:  Motion to Approve:
<b>Minute Approval</b>	<ul style="list-style-type: none"> <li>Thursday, September 24<sup>th</sup> YAB minutes</li> </ul>	Minutes  Motion to Approve:
<b>Correspondence</b>	NA	
<b>Youth Bureau Report</b>	<p align="center"><i>Update-</i></p> <ol style="list-style-type: none"> <li><b>Monthly BYD (Bureau of Youth Development) meeting-</b>Attended meeting on Tuesday, October 20<sup>th</sup> via Zoom. Discussed some paperwork due-some counties have not submitted their 2019 claims and will have a 20% reduction.             <ul style="list-style-type: none"> <li>Matt Newman, OCFS Youth Development Specialist, has been assigned as our regional support liaison.</li> </ul> </li> <li><b>RDP Allocations</b> <ul style="list-style-type: none"> <li>Received email 10/27, from OCFS, that the base funds (from December 2019) are available. Right now, additional allocations (we received from 2019) are not available. Base allocations are being entered into QYDS so we have the ability to submit the 2020</li> </ul> </li> </ol>	

Resource Allocation Process. (RAP) Should additional funds become available, they will update the allocation in QYDS and notify us on how to amend the RAP and allocate those funds via the amendment process.

- Our 2020 YDP Allocations amount, as of 10/26/20, is **\$96,068.00**

<b>Program Name</b>	<b>2019 YDP Allocations</b>
YB - Administration	15,311.00
YB- Youth Advocacy	43,145.00
YB-Workshop Support	1,500.00
Brasher Stockholm Recreation	4,000.00
Canton Free Library	2,500.00
Canton Recreation Summer Adventures	3,000.00
T/Fowler Summer Recreation	1,000.00
Greater Gouverneur Youth Development Programs	9,000.00
T/Hammond Summer Recreation	1,000.00
T/Louisville Youth Recreation	1,000.00
Boys & Girls Club of Massena (PAL of Massena)	5,000.00
Massena Summer Recreation	2,000.00
Ogdensburg Boys & Girls Club	9,000.00
Ogdensburg Command Performance (new)	2,000.00
T/Parishville Recreation	2,000.00
Potsdam Recreation	5,000.00
<b>Total</b>	<b>106,456.00</b>

	<table border="1"> <tr> <td data-bbox="441 90 1192 162">Safe Harbour</td> <td data-bbox="1192 90 1522 162" style="text-align: right;"><b>30,000.00</b></td> </tr> <tr> <td data-bbox="441 162 1192 201"><b>Total Funding with Safe Harbour Funds</b></td> <td data-bbox="1192 162 1522 201" style="text-align: right;">\$ 136,456.00</td> </tr> </table>	Safe Harbour	<b>30,000.00</b>	<b>Total Funding with Safe Harbour Funds</b>	\$ 136,456.00	
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<p><b>New/Old Business</b></p>	<ul style="list-style-type: none"> <li>▪ <b>Feedback- Where do we skim the difference of \$10,388?</b></li> <li>3. Interviews are currently being conducted for <b>Secretary I</b> <ul style="list-style-type: none"> <li>▪ Feedback-I'm discussing qualified candidate with Ruth on Friday</li> </ul> </li> <li>4. <b>Continued Vision for YB-Ideas</b> <ul style="list-style-type: none"> <li>▪ <b>Virtual Workshops offered</b>-January Vision Boards w/ Ellen Hurlbut-St. Lawrence Health Initiative</li> <li>▪ <b>SLC Municipality Internships</b></li> <li>▪ <b>Virtual School Tours</b></li> <li>▪ <b>Quarterly Meetings with area providers and organizations who work with youth.</b></li> <li>▪ <b>Mentorship program with Casey Jones/Clarkson University</b></li> </ul> </li> </ul> <ul style="list-style-type: none"> <li>1. <b>Youth Committee met Wednesday, October 21<sup>st</sup>, at 4:00 pm via Zoom</b> <ul style="list-style-type: none"> <li>▪ Cole Siebels, Chairman-Meeting update</li> <li>▪ Next Youth Committee mtg <b>Wednesday, November 18<sup>th</sup> @ 4:00 pm via Zoom</b></li> <li>▪ Please let Alexa know if you would like an invite to attend</li> </ul> </li> <li>2. <b>Face Mask Initiative Update</b> <ul style="list-style-type: none"> <li>▪ Working with University Tee's from Potsdam</li> <li>▪ YB logo added to bottom right of mask design</li> <li>▪ Estimated school delivery time-before Thanksgiving Break</li> </ul> </li> <li>3. <b>Fundraiser for NCATA (North Country Art Teachers Association)</b> <ul style="list-style-type: none"> <li>▪ We are making the top 3 designs (Scenic, Big hearts-Small towns, and Cover your Beak) available in an online store, with University Tees, to purchase masks, T-shirts, sweatshirts, water bottles to benefit NCATA.</li> <li>▪ Alexa working with Jason Hubbard, NCATA President</li> <li>▪ Online store should be open same week as the 16,000 masks are</li> </ul> </li> </ul>					

	<p>disbursed to area schools.</p> <ul style="list-style-type: none"> <li>▪ Working on a creative poster to disburse in emails and on Social Media</li> <li>▪ Press Release will be sent out too</li> <li>▪ Permission was received by Ruth Doyle. YB does not benefit by this fundraiser.</li> </ul> <p><b>4. One Stop Career Center</b>-Feedback from Pam Lewis</p> <ul style="list-style-type: none"> <li>▪ There are funds available to be used by July 1st</li> <li>▪ 75% of funds to be spent on Out of School Youth ages 17-24</li> <li>▪ Income Eligibility requirements and barriers (examples- pregnancy/parenting, foster care, youth w disability, past trouble w law)</li> <li>▪ Contact Pam for more information and please communicate out</li> </ul>	
<b>Next Meeting</b>	<b>Thursday, December 3<sup>rd</sup> 3:00 pm</b> via Zoom	.
<b>Meeting Adjourned</b>		Motion to Approve: Second: