

**Youth Advisory Board (YAB)**  
**Thursday, September 24<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*

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, Casey Jones, Ellen Hurlbut, Cole Siebels, Amber Sullivan <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, August 27<sup>th</sup> YAB minutes</li> </ul>	Minutes  Motion to Approve:
<b>Correspondence</b>	NA	
<b>Youth Bureau Report</b>	<p style="text-align: center;"><i>Update-</i></p> <ol style="list-style-type: none"> <li>1. <b>Monthly BYD (Bureau of Youth Development) meeting</b>-Attended meeting on Tuesday, September 15<sup>th</sup> via Zoom.               <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>• Matt admitted “they have no clue when funding will be available.” However, he is hearing we may NOT see the 20% reduction due to end of year Federal bail-out monies.</li> <li>• Structure of YB Development changing-we will have regional based support members</li> <li>• Youth Council presentations wrapped up on 9/11/20</li> <li>• Northern/Central region presented on 9/16. I joined for first portion.</li> </ul> </li> </ol>	

	<p>Sarah Church not present.</p> <ol style="list-style-type: none"> <li>2. October activity with Youth Committee members <ul style="list-style-type: none"> <li>• 4 members will be interviewing Board of Elections Commissioners Tom Nichols and Jennie Bacon via zoom</li> <li>• Build teen awareness about the voting process and surviving divided times</li> </ul> </li> <li>3. Interviews are currently being conducted for Secretary I</li> </ol>	
<b>New/Old Business</b>	<ol style="list-style-type: none"> <li>1. <b>Youth Committee met yesterday, Wednesday September 23<sup>rd</sup>, at 4:00 pm via Zoom</b> <ul style="list-style-type: none"> <li>• Cole Siebels, Chairman; Hailey Williamson, Vice Chairman; Abby Hughes, Secretary</li> <li>• Feedback-Cole Siebels-Interviewed w/ WWNY and Watertown Daily Times</li> </ul> </li> <li>2. <b>Mask Design Voting-Final winning entry</b> <ul style="list-style-type: none"> <li>• “It’s Your Task to Wear a Mask”</li> <li>• Voting <ul style="list-style-type: none"> <li>➤ Note: <b>Krystal Hewer</b>, Art teacher, at Colton-Pierrepont submitted 150 designs! Her email is <a href="mailto:hewerkr@cpcs.us">hewerkr@cpcs.us</a></li> </ul> </li> <li>• Present winning design at Finance mtg on 9/28</li> <li>• Approved for Oct 5<sup>th</sup> Legislative mtg for mask distribution by end of October</li> </ul> </li> <li>3. Next Youth Committee mtg <b>Wednesday, October 21<sup>st</sup> 4:00 pm via Zoom</b></li> <li>4. <b>Board By-Laws</b> <ul style="list-style-type: none"> <li>▪ Position Assignments- Chairman, Vice-Chairman, and Secretary-January voting</li> </ul> </li> <li>5. <b>501C3 Grant Writing Committee/Separate Foundation</b> <ul style="list-style-type: none"> <li>▪ ON HOLD</li> </ul> </li> </ol>	
<b>Next Meeting</b>	<b>Thursday, October 29<sup>th</sup> 3:00 pm</b> via Zoom	.
<b>Meeting Adjourned</b>		Motion to Approve: Second: