

Dane County

Minutes - Final Unless Amended by Committee

Youth Commission

	Consider. Whe herefite? Whe is hurdered?	
	Who benefits? Who is burdened?	
Wi	ho does not have a voice at the table?	
How can pol	icymakers mitigate unintended consequences?	
Wednesday, February 16, 2022	5:30 PM	

A. Call To Order

Staff present: Megan Meinen

Chair Benson called the meeting to order at 5:34 p.m.

- Present 7 Supervisor ELENA HAASL, Supervisor ALEX JOERS, ASHLEY RILEY, SIMRNJIT SEERHA, GABRIELLE RALPHE, LUKE WOLFE, and MEGHAN BENSON
- Absent 3 KEMA WILLIAMS, ARVAN AHUJA, and SREEJA BANDREDDI

B. Consideration of Minutes

<u>2021</u> MINUTES FROM JANUARY 19, 2022

MIN-622

Attachments: 2022 0119 Youth Commission Minutes

A motion was made by HAASL, seconded by RILEY, to approve the minutes. The motion carried by a voice vote 7-0.

C. Action Items

1. Election of Commission Chair

A motion was made by HAASL, seconded by JOERS, to postpone the election for chair until a time when all members are present. The motion carried by a voice vote 7-0.

2. Election of Commission Vice Chair

A motion was made by HAASL, seconded by JOERS, to postpone the election for vice chair until a time when all members are present. The motion carried by a voice vote 7-0.

D. Presentations

None.

E. Reports to Committee

1. Update on Dane County Youth Assessment Reports

Work continues on demographics reports and the first issue paper. These documents will be shared with the Commission when they are finalized, likely in April or May.

2. Discussion on possible groups to present (updates and any new ideas)

Members discussed reaching out the United Asian Clubs to do a follow up on the presentation they provided last year.

3. Logistics for next month's By Youth For Youth meeting

The March meeting will be held at a different time than usual to accommodate the schedules of the BYFY youth who will deliver a presentation.

F. Future Meeting Items and Dates

Next meeting: Monday, 21 March 2022, 5:45 p.m. via Zoom

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

A group of local coaches trying to expand a program that would offer high-quality, free sports programming to youth in Dane County spoke to the Commission. They were seeking for ideas about how to expand and who to follow up with.

I. Adjournment

A motion was made by JOERS, seconded by SIMRNJIT, to adjourne. The motion carried by a voice vote 7-0.

The meeting adjourned at 7:03 p.m.

Minutes submitted by Megan Meinen pending Commission approval.