

### **Dane County**

# Minutes - Final Unless Amended by Committee

#### **Youth Commission**

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Wednesday, February 15, 2023

5:30 PM

Hybrid meeting: Attend in person in Room 351 of the City County Building or virtually via Zoom.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The February 15, 2023 Youth Commission meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building in Room 351.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN\_EvX6VVLoSISJTmReXC1d5A

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 950 0966 7838

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#### PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: meinen.megan@countyofdane.com

#### A. Call To Order

Bandretti, Benson, McGinnity, Riley and Tubbs attended the meeting via Zoom.

Staff present: Megan Meinen.

Chair Wolfe called the meeting to order at 5:35 p.m.

**Present** 6 - MEGHAN BENSON, Vice Chair SREEJA BANDREDDI, ASHLEY RILEY, Chair LUKE WOLFE, Supervisor KATE MCGINNITY, and CHELSEY TUBBS

Absent 2 - KEMA WILLIAMS, and GABRIELLE RALPHE

#### **B.** Consideration of Minutes

2022 MINUTES FROM JANUARY 18, 2023

MIN-559

<u>Attachments:</u> 2023 0118 Youth Commission Minutes

A motion was made by BENSON, seconded by RILEY, that the Minutes be approved. The motion carried by a voice vote 5-0 (McGinnity abstained).

C. Action Items

NONE.

D. Presentations

NONE.

#### E. Discussion Items

#### 1. Connections/Next Steps With Youth Voter Organizations

The email draft to voter organizations was discussed. Commission members will begin to reach out this month.

#### 2. Logistics of By Youth For Youth Presentations in March

The Youth Commission meeting scheduled for March will be cancelled, as members will instead attend a Zoom presentation about By Youth for Youth (BYFY) funding recommendations.

#### 3. 2024 Dane County Youth Assessment Update

A bid waiver for the vendor was approved. The first meeting of the Dane County Youth Assessment work group will be February 20th. This body will be kept informed on the process at monthly meetings moving forward.

#### F. Reports to Committee

NONE.

#### G. Future Meeting Items and Dates

Next meeting: Wednesday, April 19, 2023 at the City County Building and via Zoom.

#### G. Public Comment on Items not on the Agenda

NONE.

#### H. Such Other Business as Allowed by Law

NONE.

#### I. Adjournment

A motion was made by BANDREDDI, seconded by MCGINNITY, that the Meeting be adjourned. The motion carried by a voice vote 6-0.

The meeting adjourned at 6 p.m.

Minutes respectfully submitted by Megan Meinen pending Commission approval.