



# Dane County

## Minutes - Final Unless Amended by Committee

### Youth Commission - Youth Assessment Steering Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Monday, August 20, 2018

10:00 AM

United Way of Dane County, 2059 Atwood Avenue,  
Madison  
1st Floor Conf Rm

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United Way of Dane County, 2059 Atwood Avenue, Madison, 1st Fl Conf Rm

#### A. Call To Order

**Present** 5 - MEGHAN BENSON, MARY O'DONNELL, BRIAN KOENIG, BRIDGET MANIACI,  
and KRISTEN BREY

**Absent** 5 - TJ HANSEN, BONNIE AUGUSTA, JEFFREY LAFFERTY, SARAH JOHNSON, and  
NICHOLAS PINZKE

#### B. Consideration of Minutes

1. [2018](#) 2018\_0716 Youth Assessment Steering Committee Minutes  
[MIN-148](#)

**Attachments:** [2018\\_0716 DCYA Steering Committee Minutes](#)

A motion was made by KOENIG, seconded by O'DONNELL, that this Minutes be approved. The motion carried by the following vote:

**Ayes:** 5 - BENSON, O'DONNELL, KOENIG, MANIACI and BREY

**Absent:** 5 - HANSEN, AUGUSTA, LAFFERTY, JOHNSON and PINZKE

#### C. Action Items

#### D. Presentations

#### E. Reports to Committee

## 1. Executive Summary final review (Koenig)

*Committee reviewed an updated and re-formatted version of the 2018 Executive Summary prepared by Maniaci reflecting changes recommended at the last meeting. Several additional changes will be made including:*

- *Include all demographic groups in a table format. Add a "Definition of Terms" page to the end to include pansexual, transgender, Latinx, etc.*
- *Take out use of word "significant" and any other qualifying language.*
- *Include data points for multi-race identified students (Koenig will prepare)*
- *Review for consistency of punctuation and use of descriptive language*
- *Much of the introductory language was removed. What remains is referenced.*

*Next steps include: 1) committee members sending grammatical suggestions to staff for input integration into one document with changes; 2) This document will be sent to Maniaci for final revisions; 3) Final version will be proof read by Brey and sent on to division administrators for review and approval. 4) Presentation of final Executive Summary to the Youth Commission on 9/6.*

## 2. HS/MS report final review

*MS and HS reports for each demographic cohort are done and being proof read. They will be released with the Executive Summary.*

## F. Future Meeting Items and Dates

*Next TBD*

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

## H. Such Other Business as Allowed by Law

## I. Adjourn

*12:30 p.m.*

*Recorded by Connie Bettin 242-6422 (WI Relay 711)*