



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?

Monday, August 20, 2018

10:00 AM

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

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

A. Call To Order

Present 5 - MEGHAN BENSON, MARY ODONNELL, 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 ODONNELL, that this Minutes be
approved. The motion carried by the following vote:

Ayes: 5 - BENSON, ODONNELL, 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)