



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?

Thursday, November 1, 2018

5:45 PM

City County Building, Room 321

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A. Call To Order

- Present** 5 - Chair MEGHAN BENSON, FRANCESCA MASCIOPINTO, KELLY DANNER, ANALIESE EICHER, and Chair KHADDY JARJOU
- Absent** 4 - BARBARA DAVIS, ARAM DONABEDIAN, KEMA WILLIAMS, and Chair MARCIA MORALES

Others present: Adam Fearing

A.1. Election of Chair and Vice Chair

Benson called for nominations for Vice-Chair. Danner nominated Masciopinto who accepted the nomination. Nomination of Masciopinto was seconded by Eicher. Benson called for nominations for Vice Chair three times. No additional nominations came forth. Benson called for a vote to elect Masciopinto Vice Chair.

Ayes: Meghan Benson, Kelly Danner, Analiese Eicher, Francesca Masciopinto and Khaddy Jarjou

Nays: None

Absent: Barbara Davis, Aram Donabedian, Marcia Morales, Kema Williams

Masciopinto called for nominations for Chair. Eicher nominated Benson who accepted the nomination. Nomination of Benson was seconded by Danner. Masciopinto called for nominations for Chair three times. No additional nominations came forth. Masciopinto called for a vote to elect Benson as Chair.

Ayes: Meghan Benson, Kelly Danner, Analiese Eicher, Francesca Masciopinto and Khaddy Jarjou

Nays: None

Absent: Barbara Davis, Aram Donabedian, Marcia Morales, Kema Williams

B. Consideration of Minutes

[2018](#) 2018_1004 Youth Commission Minutes
[MIN-299](#)

Attachments: [2018_1004 YC Minutes](#)

A motion was made by DANNER, seconded by EICHER, that the Minutes be approved. The motion carried by the following vote:

Ayes: 5 - BENSON, MASCIOPINTO, DANNER, EICHER and JARJOU

Absent: 4 - DAVIS, DONABEDIAN, WILLIAMS and MORALES

C. Action Items

D. Presentations

E. Reports to Committee

1. Commissioner discussion on individual motivation for serving on the YC and hoped for impact/goals of the Youth Commission in 2019

Commissioners shared their interest in promoting youth voice, commitment to youth activism, desire to be a liaison from youth to decision-makers, interest in working on DCYA and in holding the Research Summit. The commitment to promoting youth voice will be the focus for 2019 and will be realized by holding monthly meetings in the community to include listening sessions with youth.

2. Develop purpose and parameters for community meetings to realize Commission goals

Commissioners adopted a letter outlining the purpose of community meetings and questions to be shared with host agencies to help youth prepare. The Commission brainstormed a list of agencies to invite to host meetings in 2019.

3. Change standing YC meeting date

The Commission elected to meet on the 3rd Wednesday of the month in 2019 except in July and December when there will not be a meeting. This meeting time will allow for community meetings to be held without conflict.

4. DCYA Research Summit planning update

Benson reported that the first planning meeting was very productive. Additional information will be forthcoming.

F. Future Meeting Items and Dates

*No meeting in December.
Next YC meeting is on January 17 at 5:45 p.m.*

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

7:00 p.m.

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