

Jefferson County Youth Advisory Board  
Cornell Cooperative Extension Association of Jefferson County  
Wednesday, November 6, 2024

Minutes of Meeting

Meeting called to order by Chairperson Brooke Roes at 4:04pm.

In attendance: Hayley Richards, Kael Hoselton, Robin D. Banks, Scott Weller, Brooke Roes, Stephanie Graf, Bobby Cantwell, Ammbrose Souza, Nicholle Lacey, Joe Wargo and Kirsten Widrick (on Zoom). Guest Appearance by Dan Deegan.

Excused: Natalie Wesseldine, Anita Seefried-Brown, Monica Makuch, MaryJane Mathewson, Jane Gendron, Katie Ramus, and Allyson Wargo.

Minutes of the meeting held 8/7/24 were reviewed and approved on a motion made by Joe Wargo and seconded by Scott Weller with one amendment that Legislator Bobby Cantwell should be listed as excused. Motion carried.

Youth Bureau Director Report – Nicholle Lacey

-Program Applications for 2025 have all been received.

-2024 still has some outstanding disbursements and we are awaiting some paperwork from the following:

- 1) Q-Center
- 2) Teen Center
- 3) Hearts 4 Youth
- 4) Lyme Summer Theater
- 5) Youth Court Restorative Practices – Resolution Center
- 6) Alex Bay Shoot Sports Program

**ACTION:** Nicholle Lacey is going to follow up to see if they submitted paperwork.

Proposal Screening Committee: Scott Weller. Nothing to Report

Executive Committee Report: Brooke Roes

-Need Vice Chair to replace Dan Deegan's vacated position. In addition, Dan was chair of Program Monitoring Committee so that position will also need to be filled.

-Discussion held about all Executive Positions (Chair, Vice Chair, Secretary and Committee Chairs).

**-ACTION:** Stephanie is going to send an email to announce any and all vacancies and solicit members to fill the vacancies.

Brooke read a resignation letter from Dan Deegan, a thank you letter from CHJC and TI Hockey for funding.

Program Monitoring Committee: Report given by Stephanie Graf.

-Stephanie reviewed the list of who is monitoring which programs for 2025.

Sozo Teen Center – Scott Weller

Family Visitation Program – Maryjane Mathewson

Q-Center – Brooke Roes

Youth Court – Joe Wargo

Salvation Army – Stephanie Graf

Hearts for Youth – Anita Seefried-Brown

YMCA Inclusive Sports – MaryJane Mathewson

CT Sports – Anita Seefried-Brown

Encompass Recreation – Ammbrose Souza

YMCA Sports and Education– Scott Weller

TI Hockey – Brooke Roes

Little Lions – Monica Makuch

American Legion Shooting Sports – Joe Wargo

Xtreme Cheer – Nicholle Lacey

YMCA Youth Team Sports – Brooke Roes

-Target is that all programs should have been monitored with site visit and packet completed by July 2025.

Recognition Committee – Jane Gendron – No report Provided in Jane’s absence.

Board Development Committee – Joe Wargo

-Reminder that our Board is constantly evolving, and we always need new members, both youth and adults. We have applications available so if anyone knows of youth and/or adults that want to serve on this board, please have them contact Joe or give them an application to submit. The rewards of serving are endless...

Youth and Community Development Committee – Katie Ramus – No report provided in her absence.

New Business:

Dan Deegan was formally recognized by the Board for his years of service on this Board as well as his service to the youth in our community. Special words of thanks were provided by Legislator Bobby Cantwell.

Meeting dates for 2025: 1/8/25, 4/2/25, 8/6/25 and 11/5/25. Meetings are at 4pm.

Motion to Adjourn at 4:33pm by Ammbrose Souza and 2<sup>nd</sup> by Hayley Richards. Motion carried.

Minutes respectfully submitted by Joe Wargo o/b/o Jane Gendron