Jefferson County Youth Advisory Board Cornell Cooperative Extension Association of Jefferson County Wednesday January 8, 2025 4-4:35pm

Minutes

1) Introductions were made.

Excused: Scott Weller and Natalie Wesseldine.

Virtual: Katie Ramus and Ammbrose Souza.

<u>Present</u>: Stephanie Graf, Nicholle Lacey, Joe Wargo, Brooke Roes, Monica Makuch, Kirsten Widrick, Allyson Wargo, Caroline Feasler, Bobby Cantwell, Neva Bettinger, Anita Seefried-Brown and Robin Banks.

2) **Review 11/6/24 minutes** – no changes were suggested.

3) Youth Bureau Director's Report and Updates

Nicholle shared that they continue to wait on a few claims and contracts for '24. All contracts are out for review and signature for '25. No claims have been paid without a contract. The RAP (resource allocation plan) was submitted.

4) Committee Reports

Proposal Screening Committee, Scott Weller No report

Executive Committee, Brooke Roes No report

Program Monitoring Committee, Monica Makuch No report

Recognition Committee, Presentation of 2025 Slate of Officers was presented by Brooke Roes, seconded by Robin Banks and approved unanimously.

Brooke Roes, Chair
Joe Wargo, Vice Chair
Anita Seefried-Brown, Secretary
Monica Makuch, Program Monitoring Committee Chair
Caroline Feasler, Recognition Committee Chair
Joe Wargo, Board Development Committee Chair
Katie Ramus, Youth and Family Community Development Chair

Board Development Committee, Joe Wargo No report

Youth and Community Development Committee, Katie Ramus No report

5) Other

Robin Banks shared with the Board that she is available and willing to make connections, collaboration and provide supports to the Fort Drum community.

Kirsten Widrick shared David Widrick's contact information – kd2kmt@gmail.com

6) Meeting dates and times for 2025, 4pm

April 2, 2025 August 6, 2025 November 5, 2025

The meeting was adjourned at 4:35pm with a motion from Joe Wargo, seconded by Neva Bettinger and approved unanimously.

Respectfully submitted, Stephanie Graf