

Jefferson County Youth Advisory Board
Cornell Cooperative Extension Association of Jefferson County
Wednesday April 3, 2024 4-4:35pm

Minutes

- 1) **Introductions** were made and new members were welcomed. Present: Stephanie Graf, Brooke Roes, Dan Deegan, Katie Ramus, Joe Wargo, Allyson Wargo, Monica Makuch, Robin Banks, Anita Seefried-Brown, Ammbrose Souza, Haley Richards, Kael Hoselton, and Tara Altieri.
Excused – Jane Gendron, Scott Weller, Mary Jane Mathewson, Kirsten Widrick, and Natalie Wesseldine
- 2) **Review 1/3/24 minutes**, no changes were suggested. Motion was made by Dan Deegan, seconded by Ammbrose Souza, and approved unanimously to accept the minutes.
- 3) **Youth Bureau Director's Report and Updates** were provided by Tara Altieri. She shared that there are quite a few requests coming in for summer camp at 4-H Camp Wabasso. There is about \$10,000 in funds remaining. On 4/15/24 2nd quarter claims are due.
- 4) **Committee Reports**
Proposal Screening Committee, Scott Weller, no report.
Executive Committee, Brooke Roes, no report.
Program Monitoring Committee, Dan Deegan is asking that everyone monitoring a program have this completed by 8/31/24.
Recognition Committee, Jane Gendron is committee chair. Stephanie Graf reported that everything is pretty much in place or will be in place for the event on May 1st.
Board Development Committee, Joe Wargo reported that he is working to complete orientations with new members.
Youth and Community Development Committee, Katie Ramus, no report, but it was asked if we had funds for trainings/workshops/presenters. It was shared that it has been indicated that if we have an identified need and idea to meet the need, we might be able to approach the Jefferson County Board of Legislators.
- 5) **Other** – none.
- 6) **Meeting dates and times** for 2024, 4pm
August 7, 2024
November 6, 2024

Moved by Joe Wargo, seconded by Dan Deegan, approved unanimously to adjourn the meeting.

Respectfully submitted, Stephanie Graf