

Jefferson County Youth Advisory Board
Cornell Cooperative Extension Association of Jefferson County
Wednesday August 7, 2024 4pm – 4:15pm

Minutes

Brooke Roes called the meeting to order at 4pm.

1) **Introductions** were made.

Excused – Katie Ramus, Ammbrose Souza, Jane Gendron, Monica Makuch, and Mary Jane Mathewson.

Attended by zoom – Kirsten Widrick

Present – Stephanie Graf, Tara Altieri, Dan Deegan, Joe Wargo, Allison Wargo, Brooke Roes, Anita Seefried-Brown, Scott Weller, Robin Banks, Haley Richards, and Kael Hoselton.

2) Review **4/3/24 minutes** – no changes suggested.

Anita Seefried made a motion to approve, seconded by Joe Wargo, and unanimously to approve the 4/3/24 minutes.

3) **Youth Bureau Director’s Report and Updates** –

Tara reported that she is waiting for a few more claims to come in on the youth development funding. Tara reported that no claims have come in from the team sports, but she expects they will. She received communication from NCPPC that they may not be able to spend all their funding. She is working with Augustinian Academy on spending their funds. There was approximately \$4,700 remaining in the scholarship funds and by email board approval this is being split between Hearts for Youth and The Children’s Home. New funding starting 10/1/24 RFP is out for this and due back 8/16/24. Tara has been receiving a lot of questions.

4) **Committee Reports**

Proposal Screening Committee, Scott Weller - The Proposal Screening Committee will meet at CCE from 1-4pm to review.

Executive Committee, Brooke Roes – No report

Program Monitoring Committee, Dan Deegan – met last week and there are no concerns. All the programs have been monitored with the exception of Eastern Shore Soccer.

Recognition Committee, Jane Gendron – No report

Board Development Committee, Joe Wargo – One new applicant and once through approval process, orientation will be provided.

Youth and Community Development Committee, Katie Ramus – No report

- 5) **New Business** – No new business.
- 6) **Other** – No other.
- 7) Meeting dates and times for 2024, **4pm November 6, 2024** – it was asked if this time works and everyone agreed that it does.

Moved by Kael Hoselton, seconded by Haley Richards and approved unanimously to adjourn the meeting at 4:15pm.

Respectfully submitted, Stephanie Graf