

Jefferson County Youth Advisory Board Meeting
January 3, 2024
Cornell Cooperative Association of Jefferson County

MINUTES

PRESENT: Brooke Roes, Stephanie Graf, Mary Jane Mathewson, Scott Weller, Monica Makuch, Tara Alteri, Joe Wargo, Jane Gendron, Allyson Wargo, Kirsten Widrick and Katie Ramus.

EXCUSED: Ambrose Souza and Dan Deegan.

Absent: Anita Seefried-Brown, Matt Tucker and Robin Banks.

Guest: Anthony Doldo, Jefferson County Legislator

Meeting called to order by Brooke Roes at 4pm.

Meeting minutes from November 1, 2023 reviewed, no additions or changes made, motion to accept made by J. Wargo, second K. Ramus. Motion carried with no objections.

DIRECTOR'S REPORT: T. Alteri reported: There are a few claims remaining for 2023 (1/1/23-9/30/23). Scholarship funds: we didn't spend all funds and may have to send back. We received 5 sports applications, with 3 new organizations (TI Hockey, Little Lions Soccer Club, American Legion Shooting Sport, Eastern Shore Youth Soccer, Watertown Y Youth Team Watertown Y Youth Team Sports). Applications will be sent to County Legislators for approval. Site visits: board members have volunteered to complete. Statewide Youth Advisory Board is looking for interested youth to serve. T. Alteri has the application and S. Graf will send out via the Youth Services Network and to schools.

COMMITTEE REPORTS

Proposal Screening Committee: Chair S. Weller, communicated there was no report.

Executive Committee: Brooke Roes, Chair, communicated there was no report.

Program Monitoring Committee: Dan Deegan was excused; however, board members volunteered to complete remaining program sites.

Recognition Committee: Jane Gendron, Chair, communicated a meeting will be scheduled within the next 2 weeks.

Board Development Committee: Joe Wargo, Chair, communicated the new board applications were approved by the board. Expiring terms include MJ Mathewson (will commit to another term), M. Tucker (can do virtual). Resignations: N. Schenk. No response from K. Desormo or A. Cannift. They will receive letters asking if they are able to serve. B. Cantwell will be reappointed by the county legislature.

Youth and Community Development Committee: K. Ramus agreed to chair this committee. No report.

Other: A. Doldo extended an invitation to members of the YB Advisory Board to attend the Health & Human Services Committee meeting. Dates were provided and Director Alteri will coordinate a presentation for the committee.

Next Meeting: April 3, 2024

Adjourn: Motion to adjourn at 5pm by A. Wargo, second M. Makuch. Motion carried. Meeting adjourned at 5.p.m.

Respectfully submitted,
Jane Gendron