

# **Meeting Agenda**

## Milwaukee County Youth Commission Committee of the Whole

Co-Chairs- Mia Moore & Loren Muwonge, Sarah Bruett (1<sup>st</sup>), Vacant (2<sup>nd</sup>), Vacant (3<sup>rd</sup>), Shakiya Snow (4<sup>th</sup>), Ramaro Hopkins (5<sup>th</sup>), Brody Kaminski (6<sup>th</sup>), Ezran Anastas (7<sup>th</sup>), Vacant (8<sup>th</sup>), Kassidy Gindt (9<sup>th</sup>), Daniel Damon (10<sup>th</sup>), Vacant (11<sup>th</sup>), Analiyah Roschke (12<sup>th</sup>), D'Mario Cockfield (13<sup>th</sup>); Ben Elko (14<sup>th</sup>), Sean Libal (15<sup>th</sup>), Bradley Rhode (16<sup>th</sup>), Vacant (17<sup>th</sup>), and Nathan Acosta (18<sup>th</sup>).

Adult Advisors Kyle Ashley, Byron Marshall, Nichole Todd, Sup. Kathleen Vincent		
Wednesday, March 20, 2024	5:30 PM	Room 203-R & Microsoft Teams

## HYBRID MEETING

HYBRID MEETING This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <u>Milwaukee County - Milwaukee County Youth Commission (legistar.com)</u>

## CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. County Clerk George Christenson and Deputy Clerk Stefan Dostanic to provide an overview of Robert's Rules of Order and other meeting procedures (Information Only)

## **RESOLUTIONS FROM STANDING COMMITTEES**

From the Committee on Community Engagement & Racial Justice:

## 2. Presentation of the Ad Hoc Committee's Action Plan to the full committee (Action Item)

Proposed: The Milwaukee County Youth Commission approves the SMARTIE goals that are outlined in the Committee on Community Engagement & Racial Justice's Action Plan dated February 9, 2024, while recognizing that the objectives and actions under each goal are still being developed.

Attachment: Ad Hoc Action Plan Committee- Committee on Community Engagement & Racial Justice Working Draft February 9 2024

#### Vote: Passed Ayes- 6 / Noes-0

# 3. Resolution to hold quarterly community service opportunities, with two opportunities required for every Youth Commissioner per calendar year (Action Item)

Proposed: The Milwaukee County Youth Commission requests that the Office of Strategy, Budget, & Performance schedules one community service opportunity per quarter and requires that every Youth Commissioner participates in (at least) two of the opportunities per calendar year as part of their commitment to the Youth Commission.

Vote: Passed Ayes- 6 / Noes-0

# 4. Resolution to create individual district pages on the Youth Commission website (Action Item)

Proposed: The Youth Commission requests that the Office of Strategy, Budget, & Performance adds individual district pages to the Youth Commission website and provides a template to Youth Commissioners to provide content for their district pages by June 30, 2024.

Vote: Passed Ayes- 6/ Noes-0

# 5. Resolution to add two youth community members to planning committees to advance action plans (Action Item)

Proposed: Allow two youth community members to serve on one of the two planning committees to advance the action plans of both standing committees. The planning committees will meet virtually on non-standing committee meeting months. Youth Commissioners on each standing committee will be asked to volunteer to serve on their respective planning committee with committee leaders being required to serve.

An application to serve as a community member on one of the planning committees will be posted on the Youth Commission website. Each committee will consider and vote on applications using objective criteria (TBD).

Vote: Passed Ayes- 5/ Noes-1

#### 6. Open Forum (time permitting)

#### ADJOURNMENT

<u>Americans with Disabilities Act (ADA) accommodation requests:</u> ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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