



Milwaukee County

Meeting Agenda

Milwaukee County Youth Commission Committee of the Whole

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

Adult Advisors

Kyle Ashley, Byron Marshall, Nichole Todd, Sup. Kathleen Vincent

Wednesday, April 17, 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: [Milwaukee County - Milwaukee County Youth Commission \(legistar.com\)](https://legistar.com)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

1. A presentation from Guy Smith, Executive Director of the Milwaukee County Parks Department (Information Only)

RESOLUTIONS FROM STANDING COMMITTEES

From the Committee on Governance, Finance, & Evaluation:

2. Attendance Update, Renewed Acknowledgment of Commitment (Action Item)

Background: At its Committee of the Whole meeting on January 24, 2024, the Youth Commission unanimously approved the following item.

Resolved, a renewed Acknowledgment of Commitment:

Every Youth Commissioner acknowledges and accepts the full commitment of serving on the Milwaukee County Youth Commission, including:

- *Participating in a minimum of 4 of 5 committee meetings;*
- *Participating in a minimum of 9 of 11 Committee of the Whole meetings;*
- *Checking our Milwaukee County email and calendar twice each week;*

- Promptly RSVPing for all meetings, activities, and special events;
- Completing all requests for information and response **by the indicated deadline**;
- Completing community service hours as determined by the Committee of the Whole;
- Participating in Youth Commission social events as our schedule allows;
- Participating in as many special events as possible (some will be required), including, but not limited to: Behind the Scenes events with Chairwoman Nicholson and County Executive Crowley, Wisconsin Counties Association (WCA) Legislative Conference, Youth Advocacy Day at the Capitol, Youth Day at the Courthouse, events in partnership with County Supervisors, Annual Public Budget Hearing, and Youth Commission-sponsored events.
- Authoring a minimum of one resolution;
- Co-sponsoring a minimum of four resolutions; and
- Maintaining quarterly updates to our district-focused page on the Milwaukee County website.

3. 5th Adult Advisor Recommendation (Action Item)

Background: The members of the Committee on Governance, Finance, and Evaluation have reviewed and scored applications submitted by eligible individuals who are interested in serving as the Youth Commission's 5th Adult Advisor for a (prorated) term of January 1-December 31, 2024.

Proposed: The Milwaukee County Youth Commission recommends that the 5th Adult Advisor be the individual who scored the highest using objective criteria.

Attachment: Milwaukee County Youth Commission 5th Adult Advisor 2024 Application Scoring FINAL

Vote: Passed Ayes- 5/ Noes-0

2. Update from Youth Commission Operating Partner Urban Underground about targeted recruitment for 2024 current vacancies and preview of 2025 recruitment (Information Only)

3. Application for microgrants to youth-led efforts to advance the identified priority areas of the Committee on Community Engagement & Racial Justice (Issue date: April 30, Submission date: May 30) (Action Item)

Proposed: The Milwaukee County Youth Commission approves the process, evaluation criteria, eligibility, restrictions, and issue and submission dates of the Milwaukee County Youth Commission 2024 Microgrants Request for Proposals (RFP).

Process: *RFP will be posted on the Youth Commission website; proposals to be scored by the members of the Committee on Governance, Finance, & Evaluation; awards to be announced during the Committee's meeting on June 12, 2024; funds must be spent by December 31, 2024; final report due on January 31, 2025.*

Evaluation Criteria: *See RFP (attachment) for final evaluation criteria.*

Eligibility: *Non-profit organizations or high school-based student organizations located in Milwaukee County that directly serve or benefit youth ages 14-18. Individuals or for-profit,*

religious, partisan, and political (C4) organizations are NOT ELIGIBLE.

Restrictions: 1) Award ceiling of \$5,000; 2) the same organization will not be awarded more than once within a calendar year.

Issue (post) Date: April 30, 2024

Submission Date (deadline): May 30, 2024

Attachment: Milwaukee County Youth Commission 2024 Microgrants Request for Proposals (RFP)

Vote: Passed Ayes- 5/ Noes-0

4. Create an annual process to give non-monetary awards to one to three youth-focused organizations in Milwaukee County that are doing impactful work in one of the identified priority areas of the Committee on Community Engagement & Racial Justice (Action Item)

Proposed: The Milwaukee County Youth Commission approves the process, evaluation criteria, eligibility, and issue and submission dates of the (non-monetary) 2024 Excellence in Youth Action Awards as follows:

Process: *Application will be posted on the Youth Commission website; applications to be scored by the members of the Committee on Governance, Finance, & Evaluation; awards to be presented during the Committee's meeting on June 12, 2024.*

Evaluation Criteria: *1) Work is directly related to one of the three priority areas (youth homelessness, youth mental health, and youth civic engagement); 2) Work has had a measurable positive impact on Milwaukee County youth ages 14-18; 3) Organization or group has demonstrated a commitment to racial equity and/or racial justice.*

Eligibility: *Non-profit organizations or high school-based student organizations located in Milwaukee County that directly serve or benefit youth ages 14-18. Individuals or for-profit, religious, partisan, and political (C4) organizations are NOT ELIGIBLE.*

Issue (post) Date: April 30, 2024

Submission Date (deadline): May 30, 2024

Vote: Passed Ayes- 5/ Noes-0

5. Resolution by Co-Chair Moore respectfully asking Supervisor Vincent in her role as an Adult Advisor to introduce a resolution at the Milwaukee County Board of Supervisors amending MCGO 106.08. - Length of term, to modify the dates of Youth Commissioner terms from January 2-January 1 to September 1-August 30 to align with the academic school year and providing a transition timeline (Action Item)

Attachment: Resolution 24-001 Moore Request to Modify Youth Commission Terms

Vote: Passed Ayes- 5/ Noes-0

6. Open Forum (time permitting)

SPECIAL PRIVILEGE

ADJOURNMENT

Americans with Disabilities Act (ADA) accommodation requests:

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.