



Milwaukee County Youth Commission REVISED Meeting Agenda

County Courthouse
901 N. 9th Street, Rm. 203-R
Milwaukee, WI 53233

Meeting of the Whole

Co-Chairs Mia Moore and Aaron Lee

*1st- Tess Bruett, 2nd- Loren Muwonge, 3rd- Storm Findley, 4th- Shakiya Snow,
5th- Destiny Anglin, 6th- Margaret "Daisy" Lehman, 7th- Ezran Anastas, 8th- VACANT
9th-Kassidy Gindt, 10th- Bujana Ntabala, 11th- Nolan Weber, 12th- Analiyah Roschke,
13th- D'Mario J. Cockfield, 14th- Ben Elko, 15th- Sean Libal, 16th- VACANT,
17th- Ka'Lyah Mason Davis, 18th- Nathan W. Acosta*

Adult Advisors

Kyle Ashley, David Bowen, Nichole Todd, Sup. Kathleen Vincent

Date September 20, 2023

Time 5:30 p.m.

Location CH- Room 203-R

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. Presentation from Margaret Daun, Milwaukee County Office of Corporation Counsel (Information Only)

RESOLUTIONS FROM STANDING COMMITTEES

From the Committee on Governance, Finance, and Evaluation:

2. 2024 Program Budget Planning (Action Item)

Proposed: The Milwaukee County Youth Commission respectfully requested \$50,000 in County Executive Crowley's 2024 proposed budget for program-related funding in 2024. Should this funding be included and approved by the Board of Supervisors, the Milwaukee County Youth Commission intends to spend the funds as follows:

\$25,000	Competitive, equity-based microgrants to youth-led projects in Milwaukee County that are aligned with the Youth Commission's identified priority areas
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\$12,000	Primary or co-sponsorship of community-based, youth-focused events aligned with the Youth Commission's identified priority areas
\$12,000	Experience-based trips to the state and/or national capitols (equity-based assistance)
\$1,000	Milwaukee County Youth Commission merchandise (to distribute at events)
\$50,000	Total

Vote: Passed Ayes- 6 / Noes- 0

3. 2024 Term application and interview schedule and designate the Commission Co-Chairs for action/decisions between committee meetings (Action Item)

Proposed process: The Youth Commission requests that staff from the Office of Strategy, Budget, and Performance manage the application and interview process with assistance from the Youth Commission's Operating Partner, Urban Underground.

The Operating Partner will actively conduct recruitment for the open seats from September 1-29, 2023. The 2024 application is live on the Youth Commission website as of September 1, 2023.

Members of the Committee on Governance, Finance, and Evaluation will score the candidates for each open district in groups of three Commissioners (with each group responsible for up to three districts).

These Commissioners will also participate in an in-person and/or virtual interview to take place in early to mid-October 2023 with the top 2-3 candidates for each district based on an objective scoring process. Commissioners shall provide their scores for the interviews by the deadline indicated by the Office of Strategy, Budget, and Performance.

The final candidates based on a combined application and interview score will be submitted to the full Committee on Governance, Finance, and Evaluation for approval/confirmation of the top candidate for each district at its November 1, 2023, meeting.

Further, the Youth Commission designates that the Co-Chairs to be empowered to make any decisions about the application and interview process that are not specified in this action item.

4. Development of Committee Action Plan (Information Only- Discussion)

The Committee on Governance, Finance, and Evaluation shall develop an action plan to direct its work for the remainder of 2023 and into 2024. This Action Plan may be guided/determined by the members of the Committee with support from Adult Advisors, but it is suggested that it includes the following elements:

- *Identify the Committee's top three priority areas;*
- *Identify one overarching goal for each of the three identified priority areas;*
- *Identify three objectives (that are "SMARTIE"- Specific, Measurable, Action-oriented, Relevant, Time-bound, Inclusive, and Equitable) to achieve each goal; and*
- *Identify action steps/activities to advance each objective.*

Example:

Priority area: *Evaluation of Youth-Related Program Areas/Activities within Milwaukee County Departments*

Overarching goal: *To assess and improve youth-related program areas/activities within Milwaukee County government.*

One objective: *S- Use a validated matrix to evaluate
M- two program areas/activities
A- that have youth/young adults/children as beneficiaries
R- within Milwaukee County government
T- within one year
I- using a strategy that ranks all youth-related program areas/activities based on their impact on youth/ young adults/children
E- and prioritizes those program areas/activities with greatest risk for contributing to racial disparities and inequities.*

One action/step: *Develop an outline all youth-related program areas/activities within Milwaukee County government by department/office.*

[Added during 9/6 committee meeting] In addition, the Committee on Governance, Finance, and Evaluation will form an ad hoc committee consisting of no more than four members that will draft an action plan to submit to the full committee for approval at the November 1, 2023 committee meeting.

5. Annual Report Planning/Outline (Action Item)

Proposed: An annual report on the activities of the Milwaukee County Youth Commission is required per Milwaukee County General Ordinance 106.05 (5): “The commission shall at least annually make a report of its activities to the county board of supervisors and the county executive.”

The categories for the 2023 Annual Report shall be as follows:

- *Opening Message from the Co-Chairs*
- *Introduction/Overview*
- *Accomplishments/Impact*
 - *Governance, Finance, and Evaluation*
 - *Community Engagement and Racial Equity*
 - *Informational Speakers/Presenters*
- *Events and Activities*
- *Future Plans*
- *Closing Message*

*The Youth Commission requests staff from the Office of Strategy, Budget, and Performance to draft the 2023 Annual Report by November 1, 2023, with **substantive contributions and timely replies to drafting/editing requests expected from** Youth Commission Co-Chairs, Committee Chairs and Vice Chairs, Communications Officer, and the Commission’s Operating Partner Urban Underground.*

The draft report shall be submitted to the Committee on Governance, Finance, and Evaluation to review and discuss at its meeting on November 1, 2023.

The final report should be completed with approval by both Co-Chairs by December 15, 2023. It shall be included as an informational item on the agenda of the Committee of the Whole meeting on December 20, 2023 and be published on the Milwaukee County Youth Commission website by January 1, 2024.

Vote: Passed Ayes- 6 / Noes- 0

OPEN FORUM (time permitting)

ANNOUNCEMENTS AND REMARKS UNDER 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.