

Milwaukee County

Meeting Agenda

Milwaukee County Youth Commission Committee on Governance, Finance, & Evaluation

Chair- Ezran Anastas (7th); 1st Vice Chair- D'Mario Cockfield (11th); 2nd Vice Chair- Sean Libal (15th) Members- Mia Moore (Co-Chair), Sarah Bruett (1st), Marianna Taylor (2nd), Augie Baum (3rd), Shakiya Snow (4th), Jayden Maholmes (8th), Bradley Rhode (16th), and Nathan Acosta (18th).

Wednesday, November 6, 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)

CALL TO ORDER

PUBLIC COMMENT ANNOUNCEMENT

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- o Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

ROLL CALL

- Resolution by Commissioners Kaminski and Cockfield to amend "Article 4. Section C. Removal of membership" of the Milwaukee County Commission on Youth Bylaws (Action Item)
- 2. Scored group interview of applicants to serve on the Youth Commission in 2025 for the following open districts. Members of the Committee will provide their objective interview

scores to the Office of Strategy, Budget, and Performance support staff to determine the top scorer for each district who will be recommended to the Committee of the Whole for confirmation based on the combined score, which consists of up to 15 points for the application, up to 15 points for the interview, up to 3 administrative points based on each applicant's responsiveness through the interview process, and 3 points based on experience/incumbency.

Applicants scored through this process will be recommended to the Committee of the Whole for confirmation to serve from to serve from January 2-August 31, 2025, or September 1, 2025-August 31, 2026, due to the new term dates that will take effect in 2025 with approval from the Milwaukee County Board of Supervisors in the December 2024 cycle. Any members of the Committee who have a conflict of interest because they are or know one of the candidates will recuse themselves from scoring or voting on that district. The one exception is that committee members who are not also applicants must score and vote on the districts in which there are incumbent candidates who currently serve as their colleagues.

a. Open districts in 20205 include: Districts 2, 4, 5, 7, 9, 10, 11, 12, 13, 14, 15, and 18.

3. Open Forum

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.