



Milwaukee County

Meeting Agenda

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

*Chair- D'Mario Cockfield (13th); 1st Vice Chair- Tess Bruett (1st); 2nd Vice Chair- Shakiya Snow (4th)
Members- Aaron Lee (Co-Chair), Storm Findley (3rd), Ezran Anastas (7th), Nolan Weber (11th), Analiyah Roschke (12th), and Sean Libal (15th)*

Wednesday, June 7, 2023

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)

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:

- Filling out a Public Comment Card in Room 203-R, or
- 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.

CALL TO ORDER

ROLL CALL

1. Youth Commission Alumni Association (ACTION ITEM)

Proposed by Commissioner Muwonge: [I would like to propose that] The Milwaukee County Youth Commission officially forms an alumni association that is open to all individuals who complete their full term and leave the Youth Commission in good standing.

The Alumni Association would be managed by Milwaukee County but would not be an official/recognized Milwaukee County body. Roles and functions of the Alumni Association would be to support and participate in current Youth Commission activities, interact with the current Youth Commission (in public forums in compliance with open meetings laws), and contribute to the living history of the institution, including documenting alumni highlights/achievements.

Every Youth Commissioner would receive a communication upon completion of their term in good standing that would allow them to **opt in** to the alumni association and they would be able to easily opt out at any time.

2. Recommended recruitment process for 2024 Youth Commission (ACTION ITEM)

Proposed process: Direct the Youth Commission support staff in the Office of Strategy, Budget, & Performance (SBP) to update and post the application materials on the Milwaukee County Youth Commission website by August 31, 2023, with the online application being open from September 1-30, 2023, for the following targeted districts (Youth Commissioners with terms expiring on January 1, 2024): 1st, 3rd, 5th, 6th, 11th, 13th, and 17th. The application questions shall remain the same:

- 1) Why do you want to serve on the Youth Commission?*
- 2) Describe your experiences and achievements as they relate to the Youth Commission.*
- 3) Describe your commitment to racial equity and how you would work to advance racial equity as a member of the Youth Commission.*

*Direct the Operating Partner of the Youth Commission (Urban Underground) to contact all schools and organizations **that are located within the targeted districts** on the recruitment spreadsheet provided by Milwaukee County between September 1-15, 2023, send and confirm receipt of the application information for each school/organization, track recruitment activities in the spreadsheet, and to update the contact information as needed.*

Any Youth Commissioner currently serving in one of the districts with terms expiring on January 1, 2024, may opt to re-apply to serve another one-year term if they meet all other eligibility criteria (i.e., under age 18 as of the first day of the term, active high school enrollment, and live in Milwaukee County).

Youth Commissioners who are in good standing and re-apply will be given preference/priority consideration in the application process, but are not guaranteed to be selected.

Attachment: Youth Commission recruitment spreadsheet with deidentified contact information.

3. Revised process to appoint 5th Adult Advisor (ACTION ITEM)

Revised process (to replace the adopted process): The electronic nomination form for the 5th Adult Advisor with the criteria to include someone age 18 and older who resides in Milwaukee County, was provided to Youth Commissioners by Youth Commission support staff in the Office of Strategy, Budget, & Performance (SBP) on June 1, 2023. The deadline for Youth Commissioners to nominate up to one person is June 30, 2023. Following receipt of nominations received by June 30, the full list of nominees will be submitted to the Committee on Governance, Finance, and Evaluation for consideration and the committee will select/vote to appoint the 5th Adult Advisor during its meeting on September 6, 2023.

Adopted process (April 2023): Direct Youth Commission support staff in the Office of Strategy, Budget, & Performance (SBP) to provide an electronic nomination form for the 5th Adult Advisor to all Youth Commissioners by April 30, 2023, with the criteria to include someone age 18 and older who resides in Milwaukee County, and a

deadline for Youth Commissioners to nominate up to one person between May 1-15, 2023.

4. Bylaws draft (ACTION ITEM)

Proposed amendments by committee members will be accepted via email to Bree Bzdawka at Bree.Bzdawka@milwaukeecountywi.gov. Committee members can also propose amendments/changes to the draft bylaws during the June 2023 committee meeting. Each proposed amendment/change will receive a standalone vote by the committee (majority vote). The Committee on Governance, Finance, & Evaluation will vote on the final bylaws at its meeting on June 7, 2023.

The bylaws passed by the Committee on Governance, Finance, & Evaluation will be submitted to the full Youth Commission as an informational item at the June 21, 2023, meeting, and as an action item at its July 19, 2023, Committee of the Whole meetings.

5. Open Forum (time permitting)

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.