

Milwaukee County Meeting Agenda

Milwaukee County Youth Commission Committee of the Whole

Co-Chairs- Mia Moore & Loren Muwonge, Sarah Bruett (1st), Marianna Taylor (2nd), Augie Baum (3rd), Shakiya Snow (4th), Ramaro Hopkins (5th), Brody Kaminski (6th), Ezran Anastas (7th), Jayden Maholmes (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), Zenia Shaker (17th), and Nathan Acosta (18th).

> Adult Advisors Nicolasa Alamilla, Kyle Ashley, Nichole Todd, Sup. Kathleen Vincent

 Administrative Coordinator Julia Balestrieri

 Wednesday, November 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. Presentation by Milwaukee County Comptroller Liz Sumner on the Comptroller's Office (Information Only)

RESOLUTIONS FROM STANDING COMMITTEES

From the Committee on Governance, Finance, & Evaluation:

2. 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)

Attachment: Resolution to amend Article 4. Section C. Removal of membership"

Vote: Passed Ayes- 8/ Noes-0

3. 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.

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

4. Confirmation of recommended candidates for terms in 2025 as a result of the application and interview process described in item 3 above.

Attachment: Confirmation of recommended candidates for terms in 2025

5. 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.