



Milwaukee County

Meeting Agenda

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

*Chair- D'Mario Cockfield; 1st Vice Chair- Tess Bruett; 2nd Vice Chair- Shakiya Snow
Members- Aaron Lee, Storm Findley, Ezran Anastas, Nolan Weber, Analiyah Roschke, and Sean Libal*

Wednesday, April 5, 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/committees/milwaukee-county-youth-commission)

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. District 8 Vacancy (ACTION ITEM)

The Committee on Governance, Finance, & Evaluation will function as the Selection Committee as outlined in Resolution 22-662. Direct the Office of Strategy, Budget, & Performance (SBP) to share the de-identified applications that have been submitted for District 8 via email to the Committee on Governance, Finance, & Evaluation, along with selection criteria, to be scored for possible action during the April 2023 cycle.

2. District 16 Vacancy (ACTION ITEM)

The Committee on Governance, Finance, & Evaluation will function as the Selection Committee as outlined in Resolution 22-662. Direct the Office of Strategy, Budget, & Performance (SBP) to share the de-identified applications that have been submitted for

District 16 via email to the Committee on Governance, Finance, & Evaluation, along with selection criteria, to be scored for possible action during the April 2023 cycle.

3. Process to fill current vacancies (ACTION ITEM)

Proposed process: Keep online application open for all current vacancies and direct Youth Commission support staff in the Office of Strategy, Budget, & Performance to do targeted recruitment in districts with vacancies in May of 2023. Forward de-identified applications and selection criteria to the Committee on Governance, Finance, & Evaluation for consideration in the June 2023 cycle.

4. Process to appoint 5th Adult Advisor (ACTION ITEM)

Proposed process: 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.

Attachment: Milwaukee County Youth Commission Adult Advisors Overview

5. Request for Youth Commission FY2024 Operating Budget (ACTION ITEM)

Proposed: Authorize Youth Commission Co-Chairs to request \$50,000 for the Milwaukee County Youth Commission for FY2024 from the County Executive by April 30, 2023.

6. Bylaws draft (INFORMATION ONLY)

Committee members can propose amendments/changes to the draft bylaws during the April 2023 committee meeting; each proposed amendment/change will receive a standalone vote by the committee (majority vote).

Additional proposed amendments will be accepted via email to Bree Bzdawka at Bree.Bzdawka@milwaukeecountywi.gov by May 12, 2023. 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 during its July 19, 2023 Committee of the Whole meeting.

7. 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.

