



# Milwaukee County

## Meeting Agenda

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

*Chair- Ezran Anastas (7<sup>th</sup>); 1st Vice Chair- D'Mario Cockfield (11<sup>th</sup>); 2nd Vice Chair- Sean Libal (15<sup>th</sup>)  
Members- Mia Moore (Co-Chair), Sarah Bruett (1<sup>st</sup>), Marianna Taylor (2<sup>nd</sup>), Shakiya Snow (4<sup>th</sup>), Bradley Rhode (16<sup>th</sup>), and Nathan Acosta (18<sup>th</sup>).*

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Wednesday, June 5, 2024

5:30 PM

Room 203-R & Microsoft Teams

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#### 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)

#### 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:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://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

#### 1. Confirmation of the selected candidate to serve on the 2024 Milwaukee County Youth Commission for the vacancy in District 8 (Action Item)

*Background: Individuals who apply for 2024 term vacant districts (3, 8, 12, and 17) will be scored by the members of the Youth Commission Leadership Committee. In cases where a member of the Leadership Committee knows an applicant personally, the Youth Commissioner(s) will recuse themselves from voting. This action to change the scoring from the*

*Committee on Governance, Finance, and Evaluation to the Leadership Committee per the authority provided to the Co-Chairs to make decisions regarding the application process between meetings.*

*Proposed: The Youth Commission Leadership Committee recommends the following candidate for approval by the Committee on Governance, Finance, Evaluation.*

*District 8: Jayden Maholmes*

## **2. Recruitment Update (Information Only)**

## **3. Committee Action Plan Update (Information Only)**

Microgrants update:

- A. Budget amendment to clarify use of funds by July 31, 2024
- B. Pair with Milwaukee County Departments per OCC guidance by July 31, 2024
  - i. DHHS-Housing for youth experiencing homelessness
  - ii. County Clerk's Office for youth civic engagement
  - iii. *Optional-* Parks Department/Milwaukee Parks Foundation for youth health and well-being

## **4. Amend the timeline for microgrants due to delay re: Chapter 59 compliance (Action Item)**

### ***Amended timeline (see highlighted):***

- August 1- September 30, 2024 ~~June 15- July 31, 2024~~ Application period
- October 1-31, 2024 ~~August 1-31, 2024~~ Application review period (in conjunction with partner departments/offices)
- November 6, 2024 ~~September 4, 2024~~ Committee on Governance, Finance, and Evaluation selects award winners
- November 20, 2024 ~~September 18, 2024~~ Milwaukee County Youth Commission confirms award winners (contracts must be signed by December 31, 2024)

## **5. Amend the timeline to create an annual process to give non-monetary awards to one to three youth-focused organizations in Milwaukee County that are doing impactful work in one of the identified priority areas of the Committee on Community Engagement & Racial Justice (Action Item)**

***Amended timeline and priority areas (see highlighted):*** *The Milwaukee County Youth Commission approves the process, evaluation criteria, eligibility, and issue and submission dates of the (non-monetary) 2024 Excellence in Youth Action Awards as follows:*

**Process:** Application will be posted on the Youth Commission website; applications to be scored by the members of the Committee on Governance, Finance, & Evaluation; awards to be presented during the Committee's meeting on September 4, 2024 ~~June 5, 2024~~.

**Evaluation Criteria:** 1) Work is directly related to one of the three priority areas (youth homelessness, youth mental health and well-being, and youth civic engagement not related to voting); 2) Work has had a measurable positive impact on Milwaukee County youth ages 14-18; 3) Organization or group has demonstrated a commitment to racial equity and/or racial justice.

**Eligibility:** Non-profit organizations or high school-based student organizations located in Milwaukee County that directly serve or benefit youth ages 14-18. Individuals or for-profit, religious, partisan, and political (C4) organizations are NOT ELIGIBLE.

**Issue (post) Date:** June 30, 2024 ~~April 30, 2024~~

**Submission Date (deadline):** July 31, 2024 ~~May 30, 2024~~

## 6. 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.