



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), Sean Libal (15th), and Bradley Rhode (16th).*

Wednesday, November 1, 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. Public Comment Announcement (Information Only)
2. Confirmation of the selected candidates to serve on the 2024 Milwaukee County Youth Commission (Action Item)

Background: All applicants for the 2024 term were scored independently by three members of the Youth Commission Leadership Committee who did not have a personal conflict with any of the applicants in the districts they scored. 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 candidates as a slate for approval by the Committee on Governance, Finance, Evaluation (to remove individual candidates, there must be a motion to remove and vote separately). Please see attachment for additional information about the applicants.

District 1: Sarah Bruett
District 3: No eligible applicants- vacancy
District 5: Ramaro Hopkins
District 6: Brody Kaminski
District 8: No applicants- vacancy
District 10: Daniel Damon
District 11: No eligible applicants- vacancy
District 13: D'Mario Cockfield
District 17: No applicants- vacancy

3. Selection/appointment of the 5th Adult Advisor moved to February 2024 (Action Item)

Proposed: The revised timeline for the selection of the 5th Adult Advisor shall be as follows:

The online application shall remain open with a new deadline of January 31, 2024. The Adult Advisors and Operating Partner will do targeted advertisement and recruitment for this position to generate more awareness and applications, including use of social media, the Milwaukee County website, and other digital spaces.

The applicants shall be presented to the Committee on Governance, Finance, and Evaluation for consideration and selection during its February 2024 meeting, and confirmed by the full Commission the same month. The 5th Adult Advisor will serve a pro-rated one-year term from January 2, 2024-January 1, 2025, with an option to be re-appointed to a subsequent term.

4. Development of Committee Action Plan (Action Item)

Proposed: The revised timeline for the development of the Committee [on Governance, Finance, and Evaluation] Action Plan shall be as follows:

The four members of the Ad Hoc Committee will meet to develop an action plan, using the SMARTIE goal format. The proposed action plan shall be presented to the Committee on Governance, Finance, and Evaluation for consideration and selection during its February 2024 meeting. If any of the four members cannot fulfill this responsibility, the Chair and Vice Chair of the Committee shall appoint new ad hoc committee members as needed.

5. Annual Report Revised Timeline and Approval Process (Action Item)

Proposed: The revised timeline for the 2023 annual report shall be as follows:

*The draft annual report shall be completed by **November 15, 2023, with approval by the Committee of the Whole** (previous completion date was November 1, 2023, with approval by the Committee on Governance, Finance, and Evaluation).*

The final annual report timeline shall remain the same: to be completed with approval by both Co-Chairs by December 15, 2023. It shall be included as an informational item on the agenda of the Committee of the Whole meeting on December 20, 2023, and be published on the Milwaukee County Youth Commission website by January 1, 2024.

6. Approval of the Action Plan as proposed by the Ad Hoc Action Plan Development Committee moved to February 2024 (Action Item)

Proposed: The revised timeline for the Ad Hoc Action Plan Development Committee shall be as follows:

7. Creation of a chairperson of the Milwaukee County Youth Commission Alumni Association (Action Item)

Proposed: The Youth Commission hereby creates the position of Chairperson of the Milwaukee County Youth Commission Alumni Association. This person or persons (up to two co-chairs) shall serve one-year terms, January 2-January 1 of the following year. For the first year (2024), this person or persons shall be appointed by the 2023 co-chairs. Following the first year, this person shall apply by September 1 to be selected by the Committee on Governance, Finance, and Evaluation, and confirmed by the full Commission, for a term to begin the following January 2. The Chair or Co-chairs shall:

- *Communicate consistently with the Youth Commission Coordinator and Operating Partner regarding Youth Commission business;*
- *Serve as the primary point of contact for the Alumni Association ;*
- *Lead Alumni Association virtual meetings (no fewer than four pers year) with a goal of one in-person meeting each year, including organizing the agendas, meeting RSVPs, tracking meeting attendance, and main points of discussion;*
- *Lead the Alumni Association to propose a mission, structure, and process for its governance to the Committee on Governance, Finance, and Evaluation;*
- *Lead the Alumni Association to come up with ideas for its activities and engagement;*
- *Ensure that members of the Alumni Association are participating in social events and activities to support the current Milwaukee County Youth Commission, including the first and/or last meetings of the year;*
- *Appear before the Committee on Governance, Finance, and Evaluation to provide Alumni Association updates twice per year; and*
- *Provide leadership opportunities/responsibilities within the Alumni Association the for the next Chair or Co-Chairs.*

8. 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.