



# 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>), Shakiya Snow (4<sup>th</sup>), Bradley Rhode (16<sup>th</sup>), and Nathan Acosta (18<sup>th</sup>).*

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Wednesday, February 7, 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 candidates to serve on the 2024 Milwaukee County Youth Commission for the vacancies in Districts 2 and 11 (Action Item)

*Background: Individuals who applied by January 24<sup>th</sup>, 2024, to serve in one of the 2024 term vacant districts (2, 3, 8, 11, and 17) were scored by the members of the Youth Commission Leadership Committee. In cases where a member of the Leadership Committee knew an applicant personally, the Youth Commissioner(s) recused 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 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 2: Marianna Taylor*

*District 11: Genevieve Skibicki*

Attachment: Milwaukee County Youth Commission 2024 Application Scoring FINAL with Districts 2 and 11

## **2. Resolution to add a permanent at-large seat on the Milwaukee County Youth Commission to be occupied by a young person aged 14-18 in Milwaukee County who is experiencing housing insecurity at the time of application (Action Item)**

*Background: At its December 20, 2023 Committee of the Whole meeting, the Milwaukee County Youth Commission unanimously approved an action item to request that the Committee on Governance, Finance, and Evaluation take up this item.*

*Proposed: The Milwaukee County Youth Commission respectfully requests that the Milwaukee County Board of Supervisors amends Chapter 106.03(4) of the General Ordinances to add a permanent at-large seat on the Milwaukee County Youth Commission to be occupied by a young person aged 14-18 in Milwaukee County who is experiencing housing insecurity at the time of application.*

## **3. Resolution to clarify that confirmation of Youth Commissioners by the Milwaukee County Board of Supervisors can be retroactive to expedite the onboarding process of new Youth Commissioners (Action Item)**

*Proposed: The Milwaukee County Youth Commission respectfully requests that Adult Advisor Supervisor Kathleen Vincent authors and advances a resolution to amend Chapter 106.03(2) of the General Ordinances to clarify that confirmation of Youth Commissioners by the Milwaukee County Board of Supervisors can be retroactive to expedite the onboarding process of new Youth Commissioners.*

Attachment: 22-662 COUNTY BOARD RESOLUTIONORDINANCE

## **4. Presentation of the Ad Hoc Committee's Action Plan to the full committee (Action Item)**

*Proposed: The Milwaukee County Youth Commission approves the SMARTIE goals that are outlined in the Committee on Governance, Finance, & Evaluation's Action Plan dated January 31, 2024, while recognizing that the objectives and actions under each goal are still being developed.*

Attachment: Ad Hoc Action Plan Committee- Committee on Governance Finance and Evaluation Working Draft Jan 31

**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.