



Milwaukee County

Meeting Agenda

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

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

Wednesday, April 3, 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: [Milwaukee County - Milwaukee County Youth Commission \(legistar.com\)](https://milwaukee-county.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 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. 5th Adult Advisor Recommendation (Action Item)

Background: The members of the Committee on Governance, Finance, and Evaluation have reviewed and scored applications submitted by eligible individuals who are interested in serving as the Youth Commission's 5th Adult Advisor for a (prorated) term of January 1-December 31, 2024.

Proposed: The Milwaukee County Youth Commission recommends that the 5th Adult Advisor be the individual who scored the highest using objective criteria.

2. Update from Youth Commission Operating Partner Urban Underground about targeted recruitment for 2024 current vacancies and preview of 2025 recruitment (Information Only)

3. Application for microgrants to youth-led efforts to advance the identified priority areas of the Committee on Community Engagement & Racial Justice (Issue date: April 30, Submission date: May 30) (Action Item)

Proposed: The Milwaukee County Youth Commission approves the process, evaluation criteria, eligibility, restrictions, and issue and submission dates of the Milwaukee County Youth Commission 2024 Microgrants Request for Proposals (RFP).

Process: *RFP will be posted on the Youth Commission website; proposals to be scored by the members of the Committee on Governance, Finance, & Evaluation; awards to be announced during the Committee's meeting on June 12, 2024; funds must be spent by December 31, 2024; final report due on January 31, 2025.*

Evaluation Criteria: *See RFP (attachment) for final evaluation criteria.*

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.*

Restrictions: *1) Award ceiling of \$5,000; 2) the same organization will not be awarded more than once within a calendar year.*

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

Submission Date (deadline): *May 30, 2024*

Attachment: Milwaukee County Youth Commission 2024 Microgrants Request for Proposals (RFP)

4. 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)

Proposed: 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 June 12, 2024.*

Evaluation Criteria: *1) Work is directly related to one of the three priority areas (youth homelessness, youth mental health, and youth civic engagement); 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: April 30, 2024

Submission Date (deadline): May 30, 2024

5. Resolution by Co-Chair Moore respectfully asking Supervisor Vincent in her role as an Adult Advisor to introduce a resolution at the Milwaukee County Board of Supervisors amending MCGO 106.08. - Length of term, to modify the dates of Youth Commissioner terms from January 2-January 1 to September 1-August 30 to align with the academic school year and providing a transition timeline (Action Item)

Attachment: Resolution 24-001 Moore Request to Modify Youth Commission Terms

6. 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.