

**Madison County Youth Board Meeting Minutes**  
**5:30 pm, Supervisors Conference Room, 2<sup>nd</sup> Floor**  
**County Office Building, Wampsville**  
**January 8, 2013**

**Members:**

Donna Cashman, Chris Crandall, Dawn Post, Jill Moore, Melinda Reeves, Lisa Reeves, Bobbi Jo Hannan

**Staff:**

Joanne Eddy and Tina Louis

*The meeting was called to order at 5:30pm*

**\*\*Agenda order was moved in order to elect new officers, and allow them to pick up their elected roles at this meeting\*\***

**1. Election of Officers:**

- a. Joanne Eddy accepted interests from the board on each of the open positions. Chair, Vice Chair and Secretary were all open.
  - i. Officers were elected:
    1. Chair-Donna Cashman
    2. Vice Chair-Chris Crandall
    3. Secretary- Bobbi Jo Hannan

All new officers took their rolls and their meeting began

**2. Motion to approve Minutes:**

- a. Minutes from the December 4, 2012 Youth Board Meeting was made by Jill and Seconded by Chris, Motion Carries.

**3. Update of 2013 Resource Allocation Process-**

- a. Joanne gave an update regarding the 2013 funding allocations. OCFS had previously indicated that 2013 allocations would not be released until after the 2013/2014 NYS Budget is approved (around 4/1/13) in case the budget language included any changes to the allocations. She was told at a meeting earlier in the day that the 2013 County allocations may be released sooner than that, as the Division of Budget is very unhappy that allocations have yet to be released. Even without any changes to our funding in the Governor's proposed budget (being released on 1/22/13) the statewide funding allocation for Youth Bureaus will be short the 1.5 million that was included in the 2012 allocations as a Legislative add-on. Joanne also stated that she is glad that the Board voted at last month's meeting to send out the Request for Proposals (RFP) for 2013 programs. The program proposals/budgets are due by 1/30/13. She will forward them to Youth Board members prior to the February meeting so we can start preliminary discussions regarding the distribution of funds (Resource Allocation Process).

**4. Youth Development Specialist Report:**

- a. Tina shared that the Chittenango Group was starting with a new group of students, which are being facilitated by the previous one, along with Tina coordinating. The group is currently working on personal development skills, and the group is going really well. The Leadership Group just did bell ringing in December, and they are taking an active role in helping with the new group. Job Shadowing also a big hit- there was 31 students who shadowed in 2012, and 135 between January 2008 and December 2012. Tina has been looking into other possible shadows for perspective shadows. Tina also talked about the Brookfield group who is doing really well, the group is very small and are currently working on Alumni coming to speak with the group. She also talked about [www.VolunteerCNY.org](http://www.VolunteerCNY.org). The Youth Bureau's Youth Volunteer Connection link is on the front page of this website. Madison County youth are able to log onto the Youth Volunteer Connection (access code MCYB) and find different volunteer opportunities for youth in Madison County. Organizations can also put their youth volunteer opportunities into this sight for kids to see and get involved right off the website. The Volunteer CNY website and the Youth Volunteer Connection tab were launched to Madison County not for profit groups at an event in November. This gave a lot of people a taste of how it would work, some were excited others were a little worried on how it would work exactly. There will be another session held Jan. 29<sup>th</sup> at the Career Center for people to come and get signed up and provide one on one time with Tina and Justin Lynch who is from United Way and who is launching the website. Joanne shared that she will be attending a meeting in March with Department heads and School Superintendents which will be a good time introduce this site and make them familiar with it.

**5. Miscellaneous-**

- a. This meeting was the last night to use WebEx, the Board will begin trying to use Google Hangout.

**6. Next Meeting-** The next meeting will be on February 5<sup>th</sup> at 530 with the same location.

*The Meeting was adjourned at 6:31 pm with Mindy motioning and Jill seconded. Motion Carries.*

**Respectfully Submitted by Bobbi Jo Hannan**