

**GREENE COUNTY YOUTH ADVISORY BOARD**

**November 9, 2022 @ 6:00 P.M. – In Person with option to join via Zoom**

**PERSON CONDUCTING MEETING:** Chair Pam Coloton

**RECORDER:** Katy Drake\*, Consultant

**ATTENDANCE:** Pam Coloton (Chair), Ken Brooks\*, Debra Kingman, Dr. Sal Massa, Brenna Rustick\*, John Scalera, MaryAnn Scalera, Angelo Scaturro\* Stephanie Schleuderer and Don Smith. \* = Zoom

**EXCUSED:** Mary Jo Jaegar

**Guest:** Maeve Lampman\* and Lucas Maile\*

The meeting opened at 6:01 with the Pledge of Allegiance to the Flag and a confirmation of members present through Zoom. With 8 out of 9 Members present, a quorum was available. Quorum for the Board is 50% plus 1 (6).

Maeve Lampman and Lucas Maile joined the meeting as students interested in serving on the Greene Youth Advisory Board in 2023. Gabe Hoglund, the newly appointed NY State Governor’s Youth Council Representative for Greene County, was also invited to attend the meeting.

**Staff Reports**

As Carrie Wallace and Laura Anderson were at a leadership conference this week, no staff reports were available.

**Old Business**

**Approval of Meeting Minutes**

Angelo made a motion to approve the meeting notes from October 12, 2022 with one amendment (grammatical). Sal seconded the motion. With all in favor, the meeting notes were approved.

**Governor’s Youth Council**

Katy Drake/Consultant recently received notice that Gabe Hoglund had been appointed to the Governor’s Youth Council to represent Greene County. Katy has reached out to Gabe to provide him with information and the 2023 Youth Advisory Board meeting schedule. Brenna confirmed she did review and move forward Gabe’s application.

**Program Funding Request**

In advance of the meeting, the last funding application received for 2022 was sent out to Board members for review via email. The Civil Air Patrol Composite Squadron submitted a funding request for \$322.34 for activities and supplies purchased in 2022. It was confirmed that funding was still available in 2022 to cover the application. Sal made a motion to approve the funding application in full (\$322.34). Angelo seconded the motion. Funding in full was approved with all in favor.

**Greene County Youth Advisory Board Membership**

Katy updated a letter for school and community contacts in regard to securing several new youth to serve on the Greene County Youth Advisory Board. The letter was sent out to all youth contacts by Maureen. Maeve and Lucas were attending the meeting as potential members of the Board for 2023.

## **By-laws**

A third draft of the bylaws, including the Advisory Board name change, was sent to Board members via email in advance of the meeting. The recommendations made by Board members at the October meeting were incorporated into this final draft. Don Smith assisted in the final proof. Angelo made a motion to approve the bylaws. Sal seconded the motion. With all in favor, the bylaws and name change were approved.

## **Election of Officers**

Per the by-laws, the election of officers for 2023 occurs at the last meeting of the year. Board members were asked to consider nominations for Chair and Vice Chair. The Board voted in the following officers:

- Chair, Angelo Scaturro
- Vice Chair I, Pam Coloton
- Vice Chair II, Dr. Sal Massa

## **New Business**

### **Program Funding, Ken Brooks**

Ken discussed upcoming changes in the youth program's fiscal year. The change will be from a calendar year to the federal fiscal year. The main impact of this change will be on staff for data entry. The change is expected to take place for 2023. Ken expects the 2023 budget to remain at approximately: \$45,454. Ken shared that any remaining funds for 2022 go to cover staff salary for the PrePINS program.

The Board discussed food insecurity in Greene County and the meal programs available for youth in the county. Last summer, most meal programs ran at most for only six of the ten weeks of summer. Many areas in the county did not offer a student meal program at all for the summer months, Recommended action by the Board will be further discussed at the first meeting in 2023. The Board discussed sending out letters to encourage districts to address youth meal programs and to also share resources so county residents know food support options available, especially during the summer months when school lunches may not be available.

Adjournment @ 7:09 Notes respectfully submitted by Katy Drake/Greene Consultant

Next Meeting Date: **April 12, 2023 @ 6:00**– At the Human Services Dept Office - 411 Main Street, Catskill with the option to join via Zoom.

**Approved by a quorum at April 12, 2023 Meeting**