

**Youth Service Commission
Agenda
Sept. 22, 2021**

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us06web.zoom.us/j/94540007756>

Meeting ID: 945 4000 7756

Dial by your location

+1 646 558 8656

Meeting Called to Order:

Roll Call: **Council member R. Pepe** (); **W. Robinson** (); **L. Delventhal** ();
G. Alexis (); K. Kidd (); D. Fichner; (); N. DiTota (); D. Chiu ();
Detective J. Moberly (); L. Monetti (); County Rep. M. Sprague ();

Input/Discussions: As the Commission has discussed making changes to the Youth Services bylaws and this is the 3rd meeting of the discussion, the commission can now determine what revisions will be implemented. According to Section V1 of the Youth Services bylaws changes must be discussed at two regular business meetings and can be approved at a third meeting by a quorum of The Commission.

The Commission will discuss the programs that are planned for the 2021 – 2022 school year and the format (in person or virtual) based on the social circumstances and the pandemic statistics at this time. Remaining funds will be evaluated and adjusted to fit future ongoing programs.

Program to discuss; Pursuit of Excellence

Girls Who Code

TREPS

Program Proposal; Embracing Equity Event with follow-up exercises focusing on equity amongst all students and staff at WHRHS. This program would replace Challenge Day.

Contact – Kevin Rice

Treasurer report: A balance of \$67.15 remains in the Donation account.

Program Invoices Submitted;

Competitive Grant amount received \$5599.09 to run a Girls Who Code program which was held at Valley View School. Total cost of the program was \$4,564.53.

(Budgeted \$5,599.09) (\$1034.56 Remaining Funds)

Annual Grant;

TREPS – (Valley View) - \$1,716.60

Pursuit of Excellence (Valley View) - \$4,869.73

Pursuit of Excellence (Bayberry) - \$1,432.44

Annual Grant Funds Expended in 2021 - \$8,018.77

Treasurer report: (Continued)

All prior year's account balances, including 2019/20 have now been appropriated. \$2,627.50 remains in the 2020/21 Annual Grant which has not yet been released from the county. The \$5,000 from the 2020/21 Annual Grant should be released from the county once the quarterly report is updated to reflect all programs that were implemented.

County Report:

Next Meeting Schedule: December 2021

Adjournment: