

**WARREN-WASHINGTON COUNTY YOUTH BUREAU
SOCIAL SERVICES
NOVEMBER 21, 2022**

COMMITTEE MEMBERS: Supervisors Driscoll, Frasier, Seeber, Magowan, McDevitt, Hogan and Bruno
Chair of the Board shall serve as an Ex-Officio member when needed in accordance with the Section C (4) of the Rules of the Board.

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- III. Action Agenda/New Business Items:
 1. Request: Appoint Member to the Warren County (Warren/Washington) Youth Board, for the term December 16, 2022 and terminating December 16, 2023:

Rationale: Youth Board membership is comprised of Warren County residents as follows: representatives from each of the Warren County municipalities, one youth members, three representatives from the Warren County Board of Supervisors, and one member appointed as an At-Large by the Chairman of the BOS at the recommendation of the youth Bureau Director.

- V. Discussion Items:
 1. Agency updates: SafeSitter, Lifeguarding, VapeEducate, other Warren County efforts.
 2. Discuss change in program year for 2023 Youth Development Program (YDP) funds as well as agency updates.
- VI. Referrals/Pending Items: None
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

Attachments:

1. Request to Appoint member to the Youth Board

RESOLUTION REQUEST FORM NO. 1

Request to Appoint or Reappoint Member of Committee, Board or Agency*

**If more than one person is being appointed, please attach additional sheets*

DEPARTMENT NAME: Warren Youth Bureau

DATE: 11/7/22

- (a) Name of Appointee: **Jack Sweet**
- (b) Is this a Reappointment? **No** If so, please provide the Resolution No. which authorized the last appointment of this individual
- (c) If a Certificate of Appointment applies, please provide a copy of the prior certificate of appointment, if possible.
- (d) If person is being Appointed as a Representative of a Specific Group/Agency, please list their Affiliation and Title
N/A
- (e) Address of Appointee: **[REDACTED]**
Queensbury, NY 12804
- (f) Title of Appointment:
Warren County Youth Board Member
- (g) Effective Date of Appointment:
12/16/22
- (h) Termination Date of Appointment:
12/16/23
- (i) Name of Person Being Replaced (if applicable):
N/A
- (j) Reason for Replacement:
N/A