

Human Services Committee
Warren County Youth Bureau
COMMITTEE MEETING AGENDA
August 20,2024

Committee Members: Supervisors DRISCOLL, Bruno, Patchett, Turner, Wild, Strainer and Runyon

I. Committee meeting called to order by Chair

II. Motion to approve minutes of prior Committee Meeting

III. Action Agenda/New Business

1. **Request:** To appoint a youth to the Warren County Youth Board

Rationale: This youth, Samantha Smead is interested in representing their community specifically Queensbury and promoting positive youth development programming throughout Warren County.

Attachment #1

Resolution Request No. 1

IV. Information for Discussion and/or Review

Update on the Resource Allocation Plan (RAP)

Update on funding streams (YDP, YSEF, YTS) for program year 10/1/24-9/30/25

V. Referrals/Pending Items:

VI. Privilege of the Floor and public comment (please allow 15 second delay on live stream meetings)

VII. Motion to Adjourn

ATTACHMENTS:

Resolution Request No. 1

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 County Youth Bureau

DATE: 8/20/2024

- (a) Name of Appointee: **Samantha Smead**
- (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
Youth Representative
- (e) Address of Appointee: **[REDACTED], Queensbury NY 12804**
- (f) Title of Appointment:
Warren County Youth Board Member
- (g) Effective Date of Appointment:
January 1 thru December 31 2024
- (h) Termination Date of Appointment:
N/A
- (i) Name of Person Being Replaced (if applicable):
N/A
- (j) Reason for Replacement:
N/A