

**Youth Advisory Board
12-15-08 Meeting Minutes Pending Approval**

AGENDA ITEM	DISCUSSION	ACTION
<p>Call to Order Attendance</p> <ul style="list-style-type: none"> • Youth Advisory Board Membership 	<p>Introductions: The Youth Advisory Board members present went around the room and introduced themselves to new board member, Karen Bage.</p>	<p>Call to Order at 3:05 p.m.</p> <p>Members Present: Karen Bage, Jim Connor, Ashley Cutler, Jai Fiacco, Terri Gilmour, Jerry Mahoney, Fay Peters, Jeff Rorick, Brenda M. Thurman</p>
<p>Minute Approval</p>	<p>April 24, 2008 Minutes</p> <p>November 12, 2008 Minutes</p>	<p>April 24, 2008 Minutes</p> <p>Motion to Approve: Terri Gilmour Second: Jeff Rorick All other YAB members present were in favor</p> <p>November 12, 2008 Minutes</p> <p>Motion to Approve: Brenda Thurman Second: Terry Gilmour All other YAB members present were in favor.</p>
<p>YAB Membership Recommendations</p>	<p>Gabe Hinkley's request to be appointed to the Youth Advisory Board</p>	<p>Brenda M. Thurman recommended Gabe Hinkley's Biographical Data Form be forwarded to the Board of Legislators for approval to become a Youth Advisory Board member</p> <p>Jeff Rorick seconded the recommendation</p> <p>All other YAB members present were in favor.</p>
<p>Karin P. Martin Committee Selection</p>	<p>Jim Connor, YAB Chair, asked the board members present who would be interested in being on the Karin P. Martin Committee Award Selection Committee</p>	<p>Jai Fiacco will be the Chair of the Karin P. Martin Selection Committee</p> <p>The following YAB members will be on the Karin P. Martin Award Selection Committee:</p>

		<p>Terri Gilmour Ashley Cutler Karen Bage</p> <p>The Karin P. Martin Award Selection Committee members will be emailed the Karin P. Martin Award Nominees to look at and vote via email. They will email their selection back to the Youth Bureau.</p>
<p>SDPP Question & Answer 2008 allocation review</p>	<p>3:15 p.m. – 3:45 p.m. St. Lawrence County Probation Department 3:45 p.m. – 4:15 p.m. - St. Lawrence County Health Initiative 4:15 p.m. – 4:45 p.m. – Citizens Against Violent Acts 4:45 p.m. – 5:15 pm. – Renewal House 5:15 p.m. – 5:45 p.m. – Seaway Valley Prevention Council 5:45 p.m. – 6:15 p.m. – St. Lawrence County Youth Bureau</p>	<p>The Organizations scheduled to come speak to the Youth Advisory Board received SDPP allocations for 2008. The following is a list of the representatives that came to the Youth Advisory Board meeting for a question and answer review.</p> <p>Francine Perretta, Bob Dupree and Cindy West from Probation.</p> <p>Debbie Miller from the St. Lawrence County Health Initiative S.P.O.R.T.</p> <p>Carrie Whalen and Carrie Tracy from Citizens Against Violent Acts (CAVA).</p> <p>Ilene Burke and Elaine DeMatteo from Renewal House.</p> <p>Larry Calkins from the Seaway Valley Prevention Council Program.</p> <p>Youth Bureau presentation moved to the January 7, 2009 meeting.</p>
<p>Next Meetings</p>	<ul style="list-style-type: none"> January 7, 2009 	<p>YAB Meeting @ 3:00 p.m.</p>
<p>Meeting Adjourned</p>		<p>5:40 p.m. Motion to Approve: Jai Fiacco Second: Terri Gilmour</p>

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