



**COUNTY OF ERIE**  
**MARK POLONCARZ**  
COUNTY EXECUTIVE

**ERIE COUNTY YOUTH BOARD MEETING**

*Second Monday of each month from 4:30-5:30pm, unless otherwise specified*

**Agenda-3/11/24**

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|---------------|--|
| <b>4:30pm</b> | <b>I. Welcome/Introductions</b>  |
| <b>4:35pm</b> | <b>II. Director's Report</b> <ul style="list-style-type: none"><li><b>i. Recent RFPs</b></li><li><b>ii. Upcoming RFPs</b></li><li><b>iii. Update on new members</b></li></ul>  |
| <b>5:00pm</b> | <b>III. Chair's/Vice Chair's Report</b> <ul style="list-style-type: none"><li><b>i. Site Visits discussion-has anyone done any? How are they going?</b></li><li><b>ii. RPF review-how did it go? How could we improve the process?</b><br/><b>Need for all to participate and communicate issues/concerns asap</b></li><li><b>iii. Interviews-how did they go?</b></li><li><b>iv. April meeting is mandatory. Will be in person with a virtual option for those out of town or with a special circumstance.</b></li></ul> <b>IV. Committee Updates</b> <ul style="list-style-type: none"><li><b>i. Governance/Executive-</b></li></ul> |



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**ii. RFP/Review-Vice Chair no further meeting was held**

**5:30pm**

**V. Closing**