

Wisconsin Conservation Congress Youth Congress Oversight Group

Meeting Agenda

Conference call
Monday, July 20, 2015
7:00 pm



NOTICE IS HEREBY GIVEN that the Youth Congress Oversight Group of the Wisconsin Conservation Congress and the WCC Executive Committee will convene at 7:00 pm via conference call to review and act on items listed on this agenda.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting, please contact Kari Lee-Zimmermann at 608-266-0580 prior to 12:00 pm on July 20, 2015 to obtain access information for the conference call.

ORDER OF BUSINESS

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review draft mission
- E. Public Comments

*Citizens who wish to address the committee should contact the committee chair (**Dave Tupa** at (920)495-2864) prior to **July 17, 2015**.*

II. Information & Action Items

- A. Review YCC program objectives
- B. Committee goals
- C. Timeline: key dates, delegate responsibilities and deliverables

III. Member Matters

IV. Adjournment

Committee Chair: Dave Tupa 920-495-2864

NOTE: If you are unable to attend the committee meeting you must contact the committee chair and request an excused absence.

DRAFT MISSION:

The mission of the Youth Conservation Congress Oversight Group, in conjunction with WCC leadership, is to oversee and manage the Youth Conservation Congress initiative. The committee will operate in the following capacity:

- Shepherd the youth through their experience in the Youth Conservation Congress.
- Assist with finding mentors for interested youth.
- Work with the youth (and their WCC mentor) to identify volunteer opportunities that they'd like to participate in with DNR staff and help arrange them.
- Work with WCC leadership to address any problems with WCC delegates or youth conduct or concerns that may arise.
- Work with WCC leadership and department staff to guide the development of this program and make recommendations on current and proposed policies.

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.