

**REGULAR MEETING MINUTES  
YOUTH SERVICE COMMISSION  
TUESDAY, JANUARY 19, 2016  
6:30 PM, EAST GRANBY FARMS**

**Members Present: Bob Ravens-Seger, Angela Ciottone Karin Kido (via teleconference), Steve Orlowski, Alisha Kumar, and Mary Shelton. First Selectman Jim Hayden was also in attendance until 7:15**

**Staff Present: Sue Lawshe, Sandy Yost**

**Members of the Public: None**

1. Call to Order - 6:31pm, all present
2. Public Comments on Agenda Items - None
3. Correspondence - None
4. Review of Minutes - NA
5. Additions to Agenda - None
6. Old Business
  - a. Firepit Proposal  
On hold. Parks and Rec is waiting on an updated estimate based on material donations being solicited by the scouts.
  - b. Mission Statement  
Discussed and placed on hold. Angela requested addition time to review statutes.
7. New Business
  - a. Youth Action Council proposal  
Discussed and reviewed Proposed Outline of Action Items.  
Granby can provide costs for three months until end of fiscal year and new budget allocations are available. Items that need definition:
    1. Facilitator and point of contact
    2. Meeting frequency and times
    3. Recruitment process/School and Teacher Participation/Nominations
    4. Applications/Letter of Intent

5. Teaser Flyer
6. Recruitment Flyer

Sue and Sandy to provide preliminary flyer for review at next scheduled meeting.

b. Programing Updates: Efficacy and Enrollment

Sue L provided the list of programs scheduled for Winter/Spring 2016. Discussed scheduling Safe Dates after school on Thursdays to take advantage of the late bus.

c. Membership

Quorum requires 5 until Phase 2. Two student members to participate and liaison with YAC.

d. Website developments

Karin will resend the link to commission members for review and feedback. Website will be accessed as a link from the Town website.

e. Officer Elections - Completed (See Below)

8. Action Items:

Vote on Officer Elections

1. Chair - Bob proposed motion to elect Angela for Chair. Karin Second. Motion carried unanimously.
2. Vice Chair - Bob proposed motion to elect Karin. Angela Second. Motion carried unanimously.
3. Secretary - Bob proposed motion to elect Mary. Karin second. Motion carried unanimously.

Vote on Mission Statement - Discussed, tabled until next meeting

Vote on Firepit Proposal - Discussed, tabled until Parks and Rec received revised estimate (see Old Business)

Vote on YAC, if needed - Angela proposed motion to establish the YAC. Karin second. Motion carried unanimously.

9. Public Comments - None

10. Adjournment - 7:29pm

Next Meeting: February 15, 2015 - 6:30pm