

**REGULAR MEETING MINUTES
YOUTH SERVICES COMMISSION
MONDAY, MARCH 21, 2016
6:30 P.M., EAST GRANBY FARMS**

Members Present: Bob Ravens-Seger, Angela Ciottone, Karin Kido, Steve Orłowski, Alisha Kumar, Rachel Griffin and Mary Shelton. First Selectman Jim Hayden was also in attendance.

Members of the Public: None

1. Call To Order – 6:30pm, all present
2. Public Comment on Agenda Items – None
3. Correspondence – None
4. Review of Minutes – Bob motioned, Karin second. Motion carried unanimously.
5. Additions To Agenda – None
6. Old Business
 - a) Firepit Proposal
 1. No updates from the Eagle Scouts or Parks and Rec
 2. Pending proposal to move venue to pond next to Senior Center
 - b) Publications/Media
 1. Review changes to YSB Brochure
 - a. Send to Sue to complete two requested updates
 - b. Will request the revised copy for next meeting
 2. Review changes to YAC Flyer/Application- Reviewed and discussed revisions
7. New Business
 - a) Youth Action Council Update – Facilitator

1. Sandy has written a job description. She will review the applicants and put together a hiring panel.
2. Target 1st or 2nd week in April to have a facilitator identified and hired.

b) Publication/Media - May 9th deadline for Talk Turkey submissions for May 21st distribution

1. double sided inserts of YAC flyer and application to be included
2. 2 one paragraph write ups. One to promote YAC and one to promote YSB website to be included
3. Updates to Town website for current programming needed
4. Wix.com – in draft phase. When to go live will be discussed at next meeting after updates and requested revisions are made.
5. Final website will be accessed as a link through the town website. Responsibility of updating the website will be with a YSB board member.

c) Programming

1. Safe Dates – Angela contacted Sue to provide dates in September and to work on promotional material. Will explore school location to optimize attendance and target a Tuesday and see whether there is permission to take advantage of late bus.
2. YAC - Target first YAC meeting for June before school ends or special summer meeting. YAC expectations to be included on next month's agenda.

3. Other suggestions for Programming. Marijuana/Alcohol – effect on brain development. Suggested to connect this topic to sports.

8. Action Items

a) Vote on YAC Flyer - Bob proposed motion to approve revised YAC Flyer. Karin Second. Motion carried unanimously.

b) Vote on YAC Application- Bob proposed motion to approve revised YAC application. Karin Second. Motion carried unanimously.

9. Public Comment - None

10. Adjournment – 7:24pm

Next Meeting: April 18, 2016