

**SPECIAL MEETING MINUTES
YOUTH SERVICES COMMISSION
TUESDAY, FEBRUARY 16, 2016
6:30 P.M., EAST GRANBY FARMS**

Members Present: Bob Ravens-Seger, Angela Ciottone Karin Kido, Alisha Kumar, and Mary Shelton. First Selectman Jim Hayden and Wendy Cooper were also in attendance.

Staff Present: Sandy Yost

Members of the Public: None

1. Call To Order – 6:30 pm, all present.
2. Public Comment on Agenda Items – none.
3. Correspondence – none.
4. Review of Minutes – Bob motioned, Karin second. Approved.
5. Additions To Agenda – none.
6. Old Business
 - a) Fire pit Proposal –

On hold. Parks and Rec is waiting on an updated estimate based on material donations being solicited by the scouts.
 - b) Mission Statement –

Statue was reviewed and mission statement revised in accordance to statute C.G.S 10-19m.
7. New Business
 - a) Membership -

Rachel Griffin has been appointed and Angela Ciottone will follow up with notification.
 - b) Youth Action Council –

YSB Website –

Website options discussed. To be included as a link on the town website. Karin Kido to research website fee options and payment schedule. YAC information to be included on the YSB website.

Facilitator Updates –

Wendy Cooper from CASAC reviewed organization of YAC in surrounding towns.

Sandy Yost will continue searching for facilitator candidates with a target date of April 1, 2016 to onboard.

c) Publications/Media

YAC Flyer –

Reviewed by Board and updates required. Tabled until next meeting after revised flyer has been completed.

YAC Application –

Reviewed by Board and updates required. Tabled until next meeting after revised application has been completed.

d) Programming

Board requested to review Granby programs prior to being offered to the East Granby community. Also, to review advertising material for programming prior to distribution.

Agreed that distribution of flyer on Safe Dates to include a notation that this program will be offered again in East Granby in the fall.

e) JRB Update

Currently accepting cases and scheduling hearings.

8. Action Items

Vote on Mission Statement –

Bob made motion to approve revised Mission Statement. Karin Second. Motion carried unanimously.

Vote on Youth Action Council Flyer/Application/Website –

Discussed, tabled until next meeting following revisions.

9. Public Comment – none.

10. Adjournment – 7:54pm.

Next Meeting: March 21, 2016– 6:30pm