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 Orlowski, 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