SPECIAL MEETING MINUTES YOUTH SERVICES COMMISSION MONDAY, JANUARY 23, 2017 6:30 P.M., EAST GRANBY FARMS

Members Present: Bob Ravens-Seger, Angela Ciottone, Caroline Tuczenski, Eugenia Drake and Mary Shelton.

First Selectman Jim Hayden was also in attendance.

- 1. Call To Order 6:30PM, All Present
- 2. Public Comment on Agenda Items None
- 3. Correspondence None
- 4. Review of Minutes NA
- 5. Additions To Agenda None
- 6. Old Business
 - a) Safe Dates HS Dates and Review of Flyer
 - Flyer and dates in place for abbreviated program
 - o Will take place at the high school with Room TBD
 - Need to advertise at school directly since Talk Turkey Deadline missed
 - b) YAC feedback/updates attaining goals
 - Middle School Continue to encourage independent events and challenge youth.
 - Holiday Baskets
 - Fundraising Ideas and Community Events
 - Creating T Shirts
 - Planning Improvement Project for the Spring
 - o High School- Continue to encourage independent events and challenge youth.

- Attend State Rep Committee Meeting
- Capstone Project
- Fundraising Opportunities

7. New Business

- a) Programming
 - Board of Ed/Prevention Speakers
 - o Bob will be the Liaison
 - o Board of Ed supports initiative
 - Need to identify and vet potential speakers
 - Angela will provide Bob with speaking engagements dates to view presentations with speakers previously discussed.
 - Spring Programs
 - o QPR Suicide Prevention
 - April 26, 2017
 - Roundtables posted on website
 - Red Cross Babysitting
 - Students expressed interested in Dealing with Stress Program Angela to reach out to Sandy/AnnMarie.

8. Promotion

- Tablecloth/Event Planning to Increase Awareness
 - o Potential Events
 - Art Show

- High School play and movie
- Little League Opening Day
- 5k
- Duck Derby
- o Future Promotions/Fundraising
 - Lanyards, T shirts, Water bottles
- 9. Media/Publications

-Safe Dates Flyer approved for posting/submission to school

- 10. Membership
 - Nomination Vice Chair
 - o Mary Motioned to nominate Bob Ravens-Seger. Eugenia Second
 - o Eugenia motioned to close nominations. Bob Second
 - Motioned Carried Unanimously
 - Vote on Vice Chair
 - o Vote on Original Nomination of Bob Ravens-Seger as Vice Chair.
 - Motion carried Unanimously
- 11. Public Comment None
- 12. Adjournment 7:15pm

Next Meeting: February 20, 2017

Respectfully submitted, Mary Shelton