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
      o Flyer and dates in place for abbreviated program
      o Will take place at the high school with Room TBD
      o Need to advertise at school directly since Talk Turkey Deadline missed
   b) YAC feedback/updates attaining goals
      o 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
  o Need to identify and vet potential speakers
  o Angela will provide Bob with speaking engagements dates to view presentations with speakers previously discussed.

- Spring Programs
  o QPR – Suicide Prevention
    - April 26, 2017
  o Roundtables posted on website
  o Red Cross Babysitting
  o 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
  - 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
    - Mary Motioned to nominate Bob Ravens-Seger. Eugenia Second
    - Eugenia motioned to close nominations. Bob Second
      - Motioned Carried Unanimously
  - Vote on Vice Chair
    - 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