

**MEETING MINUTES
YOUTH SERVICES COMMISSION
MONDAY, JUNE 17, 2019
6:30 P.M., EAST GRANBY FARMS**

Members Present: Bob Ravens-Seger, Rachel Griffin, Jonathan Ciottone, Angela Ciottone, Eugenia Drake. Staff present: None.

1. Call To Order - The meeting was called to order at 6:37 p.m.
2. Public Comment on Agenda Items – None.
3. Correspondence – None.
4. Review of Minutes – Bob motioned to accept the minutes from the May meeting, Eugenia seconded. Unanimously approved.
5. Additions To Agenda – None.
6. Old Business
 - MS/HS YAC Update – Numbers were provided for available openings. Angela will follow up with Sue/Sandy for status on MS YAC facilitator as Sharon is moving.
7. New Business
 - YAC Applications – Collection/Subcommittee – Applications were submitted for subcommittee review.
 - Vote AV Equipment - Due to a technicality, a new vote was required. Bob motioned earmark up to and not to exceed \$3, 000 in funds to contribute to the project, assuming they're available after all programming for the Commission is complete this fiscal year rather than rolling anything over to the general fund. Rachel seconded the motion which was unanimously approved.
8. Promotion

- Update Facebook/website (Eugenia) – Eugenia is actively working Facebook. She reports stats including 1500 views for Hidden in Plain Sight, new members, and significant reach. She will update the website linked to the Town’s web page as well. Approved postings for East Granby will be posted, but not from other towns unless prior approval.
- School District Website (Eugenia) – Eugenia will reach out to the Superintendent to discuss links from Plus Portals.
- Eugenia will inventory the items used in promotion. Next event slated is the Town’s end of summer party.

9. Membership

- Vacancy Adult Member – Jim Hayden is attempting to recruit.
 - Sarah Springer will be referred to the BOS for appointment for the student opening.
- This is Rachel’s last meeting, and we wish her the best.

10. Public Comment – None.

11. Adjournment – Bob motioned for adjournment, seconded by Jonathan. All in favor the meeting adjourned at 6:52 p.m.

Next Meeting: July 15, 2019

Respectfully submitted,

Angela Ciottone, Chair