

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES
June 13, 2017

Present Director Sue Campbell, Deanna Barash, Amy Knoth, Chuck Murdock, Marilyn Price, Michele Fecht, Mindy Herrmann, Suzanne Lynn, Libby Smith

Absent Marilyn Price, Lauren Romeo

Meeting Called to Order

The meeting was called to order at 8:04 by Chair Michele Fecht
The minutes from the May 2017 meeting were approved as read.

Director Campbell announced that she will be retiring effective July 21, 2017; therefore, this will be her last meeting.

Program Report – Campbell reported that the ThinkFast program at the High School was a success. NYA was a co-sponsor of this. Campbell also attended the third grade Michigan Festival at Amerman Elementary. Diversion and Counseling clients remain at normal levels. She also presented a chart on where referrals have come from over the past two years, for the Commission’s information.

Financial Report – Director Campbell presented the financial report. Financially, things are on track as they should be. The last of the Conrad Charitable fund has been spent.

2018 Budget Discussion – Campbell is proposing to keep program expenses the same. Money allocated to the Love and Logic program is used primarily for materials. As in past years, the budget is intended to be flexible with programming.

Libby Smith made a motion to accept the recommended 2018 Northville Youth Assistance Budget as presented; Suzanne Lynn seconded the motion. It was passed unanimously.

Liaison Reports

- a. **Northville Township** – Mindy Herrmann reported that there is a new program in place targeted to families. The Pokey Pedal is a 5-series program to run throughout the summer.
- b. **Northville Public Schools** – There was a bond proposal recommendation made to the Board of Education the first week of May. It is anticipated that the Board will finalize a decision to move forward within two weeks.
- c. **City of Northville** – no report

Old Business – It was decided to table the Strategic Plan until a new Director is put in place.

New Business – Campbell applied for the both the Community Financial Credit Union grant as well as the Community Foundation grant. Awaiting decisions on both.

Adjournment

The meeting was adjourned at 9:00 am.

**The next Commission meeting is Tuesday, August 8 at 8 a.m. at the
Northville Community Center.**