

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES

Regular Meeting

March 12, 2019

Present Director Amy Prevo, Michele Fecht, Mindy Herrmann, Ann Goolsby, Nadine Harris, Chuck Murdock, Marilyn Price, Libby Smith

Absent Amy Knoth, Suzanne Lynn

Guests Kerri Ann Sondreal, NYA Staff ,

Meeting Called to Order

The meeting was called to order at 8:01 by Chair Chuck Murdock

Approval of Minutes

The amended minutes from the January 15, 2019 were approved, as were the minutes from the February 15, 2019 meeting.

Program Report

Director Prevo continues to work on the CRM (Constituent Relationship Marketing) database which will provide an efficient way to track participants and services of NYA. She is also working on a rebranding initiative, including materials and introduction ideas to stakeholders.

She visited Makers' Club at Hillside Middle School and Peer-2-Peer at Meads Mill Middle School, both of which she is hoping will increase in attendance this spring.

She also met with Camp Hillside and Camp Meads Mill leaders and is happy to report that they are hoping to expand from 40 to 60 participants at each school this summer.

Financial Report

Director Prevo has been working with the Finance Department at the Township to gain a better understanding of budgeting reports as well as our fund balance. She presented the (unofficial – pending audit review) 2018 year end reports to the Commission.

Northville Township – Mindy Herrman reviewed the staff changes that have taken place with Township positions. All are filled at this point.

City of Northville – City Council representative Marilyn Price reported that the Cady Street project is moving forward. They are heading in to budget season.

Northville Public Schools – Nadine Harris provided an update on the upcoming Parent Camp and fundraising event put on by the Northville Educational Foundation.

Old Business

After presenting the Strategic Plan at February's meeting and receiving input from Commission members and Township staff, it is now complete.

Libby Smith made a motion to approve as presented. Michele Fecht seconded. It was passed unanimously.

Vice Chair Libby Smith thanked all the commissioners for their input on the Director Evaluation. She will present it to Director Prevo and distribute to the City Manager and Township Manager.

New Business

The rebranding initiative was presented. While it still needs to be reviewed by the Township, Commissioners were excited with the ideas, the logo and the new name, Northville Youth Network.

A date was discussed for a community wide Open House to introduce the re-brand. Director Prevo will follow up and let Commissioners know. She also encouraged Commissioners to provide names of people to invite.

Ann Goolsby and Mindy Herrmann have been working on getting the new Youth Advisory Board up and running. They informally discussed their mission, goals and objectives. They are hoping to get a cross section of students to sit on the Board. Commissioners are anxious to learn more.

Adjournment

The meeting was adjourned at 9:10.

The next regularly scheduled Commission meeting is Tuesday, April 9 at 8 a.m. at the Northville Community Center.