

# NORTHVILLE YOUTH NETWORK COMMISSION MEETING MINUTES

## Regular Meeting

May 14, 2019

**Present** Director Amy Prevo, Kerri Ann Sondreal, NYA Staff, Michele Fecht, Mindy Herrmann, Ann Goolsby, Amy Knoth, Suzanne Lynn, Nadine Harris, Chuck Murdock, Marilyn Price, Libby Smith

**Absent**

**Guests**

### Meeting Called to Order

The meeting was called to order at 8:05 by Chair Chuck Murdock

### Approval of Minutes

The minutes from the April meeting were reviewed. No questions or changes; will be recorded as presented.

### Program Report

Both Amy and Kerri Ann spent a good deal of time preparing for the Open House, which was held on May 8 at the Community Center. All seemed pleased with the support from community leaders and members and agreed it was a success.

Prevo also reported out on getting community volunteers from both Parent Camp and the Open House. This has been a goal of NYN and will pay off nicely as we grow our programs.

Recruitment for both the Youth Advisory group as well as Camp Hillside and Camp Meads Mill are in full swing.

Two mentoring matches were made this month, which all Commissioners were thrilled about.

There was a discussion about the Lending Closet and the desire to find another organization to run it. All Commissioners will try to think of alternatives to the current situation.

### Financial Report

Director Prevo explained that reimbursements will be made within the next month for many of the costs of the Open House. That prompted a discussion about the possibility of a credit card for business expenses.

Township representative Mindy Herrman didn't think that was necessary and Director Prevo agreed that it was working fine with the current process of reimbursing.

**Northville Township** – Mindy Herrman talked a bit about the Police Award Ceremony.

**City of Northville** – City Council representative Marilyn Price reported that they are deep in the process of the Northville Downs development. Roadwork is also starting up.

**Northville Public Schools** – Nadine Harris provided an update on potential funding opportunities through the Northville Educational Foundation, given the current NPS mental wellness goals. They are also spending some time looking at mental wellness issues in pre-k and will explore all opportunities for training staff.

**Old Business - none**

**New Business** – Bylaw review and change will take place at the June meeting.

### Adjournment

The meeting was adjourned at 9:26.

**The next regularly scheduled Commission meeting is Tuesday, June 11 at 8 a.m. at the Northville Community Center.**