

NORTHVILLE YOUTH NETWORK COMMISSION MEETING MINUTES - REVISED

Regular Meeting

August 13, 2019

Present Director Amy Prevo, , Michele Fecht, Mindy Herrmann, Ann Goolsby, Amy Knoth, Suzanne Lynn, Chuck Murdock, Marilyn Price, Libby Smith

Absent Kerri Ann Sondreal, NYA Staff, Beth Santer, NPS

Guests Ben Sellerand, Northville Township Police Dept. ,

Meeting Called to Order

The meeting was called to order at 8:03 by Chair Chuck Murdock

Approval of Minutes

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

Program Report

Summarized activity for the past two months, as there was no July meeting. Director Prevo thanked Marilyn Price for the invitation to present to Northville Rotary. She and Kerri Ann Sondreal are working on improving the process for program evaluation.

A continuation of the spring 'Zen Den' is being explored with an option in the high school building being contemplated.

There was a mentor training program for three new mentors. All three have been matched and there are currently no mentees on the waiting list.

CAMP Hillside and CAMP Meads Mill are taking place this week. Both are off to a great start with very full attendance. Hillside was left with 16 on the waiting list; Meads Mill was able to accommodate each participant by hiring some program assistants.

Financial Report

Director Prevo is anticipating a large increase in expenses next month due to Middle School CAMP programs. There was a question about the line item Conrad Charitable Fund. Prevo will talk with the Township about removing it and reallocating the funds listed in that category.

Northville Township – Mindy Herrman had no report.

City of Northville – City Council representative Marilyn Price reported that part of the Downs project is still pending. They are waiting on a revised proposal from the developer.

Roadwork is under way but a bit different than they had expected due to a shortage of asphalt and the way it has been scheduled.

Northville Public Schools – no report

Old Business - none

New Business – none

Adjournment

The meeting was adjourned at approximately 9:00. .

The next regularly scheduled Commission meeting is Tuesday, September 10 at 8 a.m. at the Northville Community Center.