

**MINUTES
REGULAR MEETING
Northville Youth Network Commission**

DATE: November 12, 2019
TIME: 8AM
PLACE: Northville Community Center

CALL TO ORDER: Meeting was called to order by Chairperson Murdock at 8:03AM.

ROLL CALL: Present - Michelle Fecht, Amy Knoth, Suzanne Lynn, Chuck Murdock, Marilyn Price, Beth Santer. Absent - Libby Smith, Mindy Herrmann
Staff Members: Amy Prevo, Kerri Ann Sondreal
Guests: Nadine Harris, Commissioner-elect

1. Approval of Meeting Minutes

Moved by Marilyn Price to approve the minutes of the regular meeting held on October 8, 2019. Seconded by Suzanne Lynn. Motion passed.

2. Program Report – Director Prevo

- NYN has joined social media and is now on Facebook, Twitter, and Instagram.
- NYN is working with the Township to develop a new webpage.
- Camp Hillside and Camp Meads Mill Survey Report: participants and their parents responded positively to the programs.
- NYN continues to meet with school administrators and attend various PTSA meetings.
- Overbooked Book Club continues to meet each month with increasing numbers of participants.

3. Financial Report – Director Prevo

- October 31, 2019 month end revenue and expense reports reviewed.
- Budget for FY 2020 presented.

4. Liaison Reports

- **Northville Township** – No update
- **City of Northville** – Marilyn Price
 - Presented election results, new vaping ordinance being adopted.
- **Northville Public Schools** – Beth Santer
 - Discussed Best Practice Palooza professional development in-service.

5. Unfinished Business –none

6. New Business

- Moved by Chuck Murdock to have a performance evaluation of the director every other year to begin in 2020. Seconded by Marilyn Price. Motion passed.

ADJOURN: The meeting was adjourned at 9:02AM.

NEXT MEETING: Tuesday, December 10
8:00AM
Northville Community Center