

MINUTES
REGULAR MEETING
Northville Youth Network Commission

DATE: December 10, 2019
TIME: 8AM
PLACE: Northville Community Center

CALL TO ORDER: Meeting was called to order by Chairperson Murdock at 8:05AM.

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

1. Approval of Meeting Minutes

Moved by Michele Fecht to approve the minutes of the regular meeting held on November 12, 2019. Seconded by Mindy Herrmann. Motion passed.

2. Program Report – Director Prevo and Kerri Ann Sondreal

- NYN is still finishing up school visits. They recently presented at a break out session of the Youth Empowerment conference. Kerri Ann moderated a panel on anxiety in youths. Will continue to monitor this organization.
- Kerri Ann reported that November was the largest crowd they've had for Overbooked Book Club. Northville Schools Health Advisory Board (HAB) will start promoting it through their group.

3. Financial Report – Director Prevo

- NYN will meet with Wayne County to review contract
- November 30, 2019 month end revenue and expense reports reviewed.

4. Liaison Reports

- **Northville Township** – Mindy Herrmann reported that Chip Snyder has retired as will Debbie Wilhelm at the end of the year.
- **City of Northville** – Marilyn Price-no update
- **Northville Public Schools** – Beth Santer reported finished Parent Palooza and are now ramping up for Parent Camp. Discussed a summit on suicide prevention she is attending with Supt. Mary Kay Gallagher. Director Prevo expressed interest in joining.

5. Unfinished Business –none

6. New Business

- Director Prevo presented a rough draft of 2020 Goals and Objectives
- Will present “outcomes” portion at January meeting

ADJOURN: The meeting was adjourned at 9:10 AM.

NEXT MEETING: Tuesday, January 14, 2020
8:00AM
Northville Community Center