

MINUTES
REGULAR MEETING
Northville Youth Network Commission

DATE: March 10, 2020
TIME: 8AM
PLACE: Northville Community Center

CALL TO ORDER: Meeting was called to order by Chairperson Harris at 8:02AM.

ROLL CALL: Present - Michelle Fecht, Nadine Harris, Amy Knoth, Chuck Murdock, Libby Smith
Staff Members: Amy Prevo, Kerri Ann Sondreal
Guests: Brian Turnbull, City of Northville

1. Approval of Meeting Minutes

Moved by Chuck Murdock to approve the minutes of the regular meeting held on February 11, 2020. Seconded by Michele Fecht. Motion passed.

2. Program Report – Director Prevo and Kerri Ann Sondreal

Amy presented the Northville Youth Network Program Report. Highlights included the success of Parent Camp held at NHS in late February; Planning discussion of CAMP Hillside and Meads Mill; and an update on the newly formed community coalition on youth well being.

3. Financial Report – Director Prevo

Amy presented the February 2020 financial report.

4. Liaison Reports

- **Northville Township** – Absent.
- **City of Northville** – Brian Turnbull (For Marilyn Price)
They will be holding community sessions for the Review of the Master Plan over the next few months. Finished up budget and strategic process. Started new Sustainability Committee.
- **Northville Public Schools** – Absent.

5. Unfinished Business

Amy presented some suggested wording changes to the current by-laws based on a review by City Council. Moved by Libby Smith to remove the first sentence in the second paragraph but accept the other proposed changes. Seconded by Amy Knoth. Motion passed. Commission requested that Mayor Turnbull send along our appreciation to Council members for taking the time to thoughtfully respond.

6. New Business

- There was a brief discussion of recruiting of mentors.
- Amy is starting discussions with the schools on the Summer CAMP programs.

ADJOURN: The meeting was adjourned at 8:50 AM.

NEXT MEETING: Tuesday, April 14, 2020
8:00AM, Location TBD