

MINUTES
REGULAR MEETING
Northville Youth Network Commission

DATE: June 9, 2020
TIME: 8AM
PLACE: via ZOOM

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

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

1. Approval of Meeting Minutes

Moved by Michele Fecht to approve the minutes of the regular meeting held on May 12, 2020, 2020. Seconded by Marilyn Price. Approved via role call vote.

2. Program Report – Director Prevo

Amy welcomed Kerri Ann Sondreal back and then presented the Northville Youth Network Program Report. Highlights included continuation of developing protocols for working in the Community Center when it reopens, plans for the virtual version of Camp Hillside and Meads Mill and progress being made on the Community Council group.

3. Financial Report – Director Prevo

Amy presented the current 2020 financial report.

4. Liaison Reports

- **Northville Township** – no report.
- **City of Northville** – Marilyn Price reported on the re-opening plan for downtown Northville which was just approved by City Council.
- **Northville Public Schools** – Beth Santer reported that the main focus of the district right now is developing re-entry plans including different variations. They are also working to bring diversity discussions in to the Community Council group (of which she co-chairs with Director Prevo).

5. Unfinished Business – none

6. New Business

- Amy presented a draft of the 2021 budget which will be submitted to the Township in July.
- Libby Smith reminded the group about the important millage election in early August.
- There was a brief discussion about the next meeting. Amy will provide a written update for July unless she feels it necessary to meet virtually.

ADJOURN: The meeting was adjourned at 9:07 AM.

NEXT MEETING: Tuesday, August 11, 2020
8:00AM, Location TBD

