

MINUTES
REGULAR MEETING
Northville Youth Network Commission

DATE: January 14, 2020
TIME: 8AM
PLACE: Northville Community Center

CALL TO ORDER: Meeting was called to order by Chairperson Murdock at 8:04AM.

ROLL CALL: Present - Michelle Fecht, Nadine Harris, Mindy Herrmann, Amy Knoth, Suzanne Lynn, Chuck Murdock, Marilyn Price, Beth Santer, Libby Smith
Staff Members: Amy Prevo, Kerri Ann Sondreal
Guests: Mayor Brian Turnbull, City of Northville and Officer Ben Sellenraad, Northville Township

1. Approval of Meeting Minutes

Moved by Michelle Fecht to approve the minutes of the regular meeting held on December 10, 2019. Seconded by Suzanne Lynn. Motion passed.

2. Election of Officers

Slate of Officers for 2020 Calendar Year was presented:

Nadine Harris, Chairperson, Michelle Fecht, Vice Chairperson, Amy Knoth, Finance Chair

Marilyn Price moved to accept the slate as presented. Mindy Herrmann seconded. Motion passed.

Commission members thanked past Chairperson Chuck Murdock for his past service.

3. Annual By-Law Review

Amy presented the bylaws that we had previously seen when we completed the Strategic Planning process last year and will now go to City Council and Northville Township Board of Trustees. There were a few wordsmithing suggestions and typos. Other than that, they will move ahead as planned.

4. Policy and Procedure Review

Amy explained that these need a complete reworking. She will start working on it and keep the Commission updated.

5. Program Report – Director Prevo and Kerri Ann Sondreal

Amy presented the statistical Year End Review. Commission pleased with the growth and expanded areas that NYN has impacted.

6. Financial Report – Director Prevo

Amy presented year end budget figures, noting that nothing is entirely complete until the audit is completed. She does not expect anything to change though.

7. 2019 Goals and Outcomes – Director Prevo

Amy presented the outcomes portion of the 2019 document. The 2020 Goals will be presented to City Council in the next couple of weeks.

8. Liaison Reports

- **Northville Township** – Mindy Herrmann

Will approve vehicle purchases this month. Continue to work on 5 mile and Beck development.

- **City of Northville** – Marilyn Price
They will be holding community sessions for the Review of the Master Plan in February and March. They will be reviewing and approving Department Goals and Objectives the end of January.
- **Northville Public Schools** – Beth Santer
Beth presented the Sinking Fund materials and update which will be included on the March 10 ballot.

9. Unfinished Business

Recruiting for Youth Advisory Board will be happening this month.

10. 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 9:16 AM.

NEXT MEETING: Tuesday, February 11, 2020
8:00AM
Northville Community Center