

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES
January 13, 2015

Present Sue Campbell, Amy Knoth, Sandra Larson, Marilyn Price, Libby Smith

Absent Deanna Barash, Nancy Darga, Symantha Heath, Chuck Murdock, Ken Roth

Meeting Called to Order

The meeting was called to order at 8:10 by Chairperson Marilyn Price

The minutes from the December meeting were reviewed. Because there were not enough Commission members in attendance for a quorum, they were not approved.

Election of Officers

There was a proposed slate of officers: Marilyn Price, Chairperson, Sandra Larson, Vice Chairperson, Libby Smith, Finance Chair

While not an officer position, it was discussed that Libby Smith would continue to take the minutes. Due to no quorum, the election of officers will take place at the February meeting.

Program Report

Director Sue Campbell reviewed highlights of the monthly program report. Discussion of the recent high school lockdown took place.

Financial Report

Director Campbell reported that the Township had not provided a Financial Report to review.

Bylaw Review

Director Sue Campbell explained that each year, bylaws need to be reviewed. It was agreed to that the bylaws were fine as written and no changes need to be made.

Policy and Procedure Review

These were also reviewed as part of the annual meeting. The only thing that was added was the Truancy Referral Procedure (p. 78) as a result of the new Northville Public Schools attendance policy. Campbell reported that to date, no referrals have been made.

2015 Goals

These were also reviewed. Campbell highlighted a slightly different format.

Old Business

The issue of changing the meeting time of the Commission was discussed again. The issue was tabled until February and a suggestion was made to Chair Marilyn Price to remind people of the importance of regular attendance at meetings.

New Business

Director Campbell was pleased to announce that the Northville Community Foundation selected NYA to receive a \$1,000 grant for the wonderful work done with community's young people.

Adjournment

The meeting was adjourned at 9:03 am.

**The next Commission meeting is Tuesday, February 10 at 8 a.m. at the
Northville Community Center.**