Northville Youth Assistance Meeting Minutes Tuesday, 11 April 2017

- 1. Call to Order at 0800
- 2. Roll Call (all present except Libby Smith and Lauren Romeo)
- 3. Approval of Minutes
- 4. Program Report
 - a. Sue Campbell talked about the New Mentor Training which would start on 4-12-17 and;
 - b. Makers Club Report Sue talked about how kids tinker around with things and how in working with the kids who participate how much the program meant to them. The kids (2 sixth grade boys) talked about their stressful lives and how this provided a great outlet. Sue indicated good mix of boys and girls.
 - c. No questions from Commissioners about statistics provided
 - d. No unmatched mentees

5. Financials

- a. Conrad Trust depleted and won't be on future budgets
- b. Any future donations will go for camp scholarships. This year there are 9 scholarships, and Sue let schools know our money is greatly reduced and we won't be able to provide as many. Sue had to turn one family down that didn't remotely qualify.

6. Liaison Reports

- a. Township Mindy Herrmann talked about how we had a Special Water Rate study session and how the Township has been looking for ways to reduce the subsidy from our Water and Sewer Fund, while at the same time reducing our expenses.
- b. City Marilyn Price talked about how on 4-13-17 the City was hosting a Budget Review Session and that the vote on the budget would take place on May 5th
- c. Schools Deanna Barbash talked about how the school was studying the proposal of a renewal bond on 4-12-17. She added that at the high school 30 kids were added last month and 60 since count day. On May 10th there will be a meeting at 6:30 at Meads Mill to discuss various proposals related to the bond proposal issue

7. Old Business

a. Strategic Plan Subcommittee (SPS): has not yet met. However we went over the MIPHY report for 7^{th} , 9^{th} and 12^{th} graders

We discussed the data provided by this report and speculated on the meaning of the data and how it could affect our strategic planning

Deanna, Chuck and Marilyn all volunteered for the SPS

b. Youth Recognition

Decided against starting this year as not enough time Talked about how to find the unsung heroes through the schools, youth organizations, HOAs, etc.

8. New Business

- a. Sue Campbell will attend City Budget Meeting on 4-12-17
- b. Reception for departing Senior Activities Director Suzie Johnson on 4-20-17 from 11-1
- 9. Meeting Adjourned at 0900.