

## Youth Services Committee Meeting

November 5<sup>th</sup>, 2014.

In Attendance: John W., Danielle F., Mary C., Valerie W., Tom B., Jim F., Anna S., Pat B., Carla S., Molly U., Amy H., Bob G., Laurie O. (Guest- looking into joining the committee).

Meeting called to order at 6:58PM

Motion to accept minutes: Tom, Anna Seconds- Passes unanimously.

There are two orders of business for this meeting- with minutes taken on one of those. Committee Chair Leadership change of chair and FY16 Contracts. None of the usual reports were given. The information following is regarding change of committee chair, then there was open discussion regarding the process for FY16 Contracts where no minutes were taken as it was an open forum discussion.

Jim having served as Youth Services Committee Chair for 14 years has given his resignation and was taking nominations for someone to fill his seat.

Marge proposes a Chair and Co-Chair system instead of just one chair. Amy motions to accept, Tom seconds- passes unanimously.

Nominations are taken for Chair and Co-Chair positions. Marge and Pat are both chosen.

Votes are taken for who will hold which positions.

Marge 7, Pat 3. Marge takes over as Chair, Pat as Co-Chair.

There was talk about bi-laws, position terms, and the idea of 'committee work'. These ideas were tabled for time's sake and will be revisited next meeting.

Contractor Networking event set for December 3<sup>rd</sup>.

Contract Priority proposed for FY16 is Mentoring- all other priorities fall under this umbrella.

Contract Request Form will be reworked to reflect changes made by the committee.

Motion to adjourn- Molly, Anna seconds.

Meeting called to order at 9:27PM.