

Needham Youth Commission

Board of Director Meeting Notes

May 13, 2009

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 4/15/09; May Department Report; QPR Evaluation Compilation of 3/10/09; A Conversation...For Parents of Teens Evaluation Compilation of 3/25/09; Safe Surf Survey; Youth Source Newsletter, and newspaper articles (8).

➤ **Approved the Meeting Notes of 4/15/09**

➤ **Department Report**

- Distributed supplemental information packet.
- Distributed spring Youth Source Newsletter; transitioning to more “brochure-ish” publication in the future.
- Update on Healthy Needham 2011 as well as program held on 4/28/09.
- Update on 2009 edition of Project VAN; already sold out for the summer.
- Update on 2009 edition of Extreme Looks; publicity began last week.
- Update on Peer Tutor Program 2009/2010; applications now being accepted.
- Update on the Annual Town Meeting.
- Update on the activities of DVAC.
- The staff enjoyed the Eliot School Appreciation Lunch earlier this month.
- Update on Suicide Coalition as well as suicide related programming and information.
- We are participating on the Newman School Principal Search Committee.
- We helped to facilitate a program at the Hillside School focusing on Bullying.
- The 2010 Needham Unplugged no-homework night will be March 25, 2010.
- In May we said goodbye to this year’s Clinical Intern Elizabeth Barnes.
- We have been in the process and it will continue in the weeks ahead about technology and how to better connect with youth; an update will be provided in the fall.
- We have posted many movie clips from programs on our website --- check out the pieces on the Forde Award, Make A Statement Day, RAY of Hope, and others.
- PEEP and Picture Perfect are returning for a final round of programs at Pollard.

➤ **Administrative Focus: FY 2010 and Changes in the Year Ahead**

General update regarding FY 2010 and anticipated changes such as our move to the Public Services Administration Building, changes to our email address, etc. In addition, time was devoted to the FY 2010 budget and future budgets/forecasts.

➤ **Program Focus: Safe Surf Program**

Discussed the 2009 edition, inclusive of student workshops and the Safe Surf publication for Parents and Youth (funded by the Exchange Club of Needham).

➤ **Old/New Business**

At the June meeting we will be saying goodbye to Sarah Cocuzzo as well as voting upon the positions of Chair and Vice Chair for FY 2010.

➤ **Next Board Meeting:** June 10, 2009 --- Selectmen’s Office

Members Present:	Cathy Lunetta, Ian Campbell, Sarah Cocuzzo, Ronnie Haas, Doug Levy, Vin Springer, Debbie Winnick
Members Absent:	Connie Barr
Staff Present:	Jon Mattleman, Katy Colthart, Alex Hogan
Notes By:	Jon Mattleman