

CLINTON YOUTH AND FAMILY SERVICES BUREAU
ADVISORY BOARD—MEETING MINUTES

Tuesday, October 20, 2009

In Attendance: L. Ruggiero, B. Powers, C. Church, J. Quinn; L. Pinder; Staff: B. Small;

Absent: Student Reps B. Carroll & S. Boudreau, B. Pellegrini, M. Jakober

Meeting called to order at 7:05 p.m.

- I. Welcome and Announcements: None
- II. Minutes of September 2009: Motion to approve made by J. Quinn, 2nd by B. Powers, abstention by L. Pinder, motion approved unanimously.
- III. Bills: Motion to accept by L. Pinder, 2nd by C. Church, motion approved unanimously.
- IV. Correspondence: Letter from Chairman of Board of Education informing of 11/2/09, 7 p.m. forum on education budget. Suggestions from the public are welcome for inclusion on budget.
- V. Director's Report: A. Update on hiring of staff person to support grant awarded to CYFSB & First Selectman's Task Force, second round of interviews will be completed for 4 candidates. B. Update on space for staff person: Carrie Hagness has offered space at Morgan. The Teen Center was also looked at for consideration as well. B. Small explained that Carrie Hagness had hoped the position would be a clinical position, B. Small explained that the grant does not allow for direct service. Focus groups will be formed. C. Mother-Daughter Night Out, scheduled for 10/28, is currently filled and a waiting list is being compiled.
- VI. Staff Reports: Teen Brains presentation by Chris Brown to be held on 10/26, which includes a pizza and dessert supper and door prizes.
- VII. Student Report: No report available.
- VIII. Youth Officer Report: No report available.
- IX. Old Business:
 - a. Charter Revision: No discussion.
 - b. Drug Free Communities update: No discussion.
 - c. Action Items: No discussion.
- X. New Business: B. Small asked for feedback on participating in Festival of Trees for Christmas in Clinton. Church stated she has participated in past years for other groups, and it is a worthwhile project. Church and Powers will work on this project.

Motion to adjourn made by J. Quinn, 2nd by C. Church, motion approved unanimously, meeting adjourned 8:38 p.m.