

**Children Youth and Family Advisory Meeting Minutes**

Date: 3/19/2014

**Present:** Pam Coloton, Susan Smith Hicks, Catherine Clappin, Haley Ciccone, Angelo Scaturro, John Scalera, Maryann Scalera, Charles DAgostino

**Absent:** MaryJo Jaeger, Lela Bleau, Larry Krajeski, Don Smith, Bonnie Ecker

**Staff:** Terry Ward

TOPIC	DISCUSSION	ACTION/ITEM	Person responsible	Due	Done
<p>Meeting opened</p> <p>Minutes from last meeting (11/13)</p> <p>Directorø report</p> <p>Old Business:</p>	<p>Pledge, sign in sheet in lieu of roll call</p> <p>Discussed state of referrals, after school issues</p> <p><u>Funding</u> ó 2014 allocation is \$41,055 which is \$1,390 less than last year. No award in the recent past has been greater than 6,000 except for youth bureau program. We discussed how to deal with the shortfall and the need to either cut programs or reduce their awards.</p> <p><u>By law changes</u></p>	<p>Pam as Vice Chair</p> <p>Motion by Maryann Scalera, 2<sup>nd</sup> by Catherine Clappin all approved</p> <p>How much each award is and who gets awarded will be determined by which agencies apply. A Rubric will be made and used at the funding meeting. The grant turnaround time will be 2-3 weeks long. Deadline for submission is 4/18.</p> <p>10-20 members, No term limits, 2 meetings a year, 2 youth on board, quorum is 50% +1 of membership, Officers are Chair, Vice Chair and Secretary, Committees are all ad hoc, Order of meeting: Chair opens meeting, Pledge, roll call, minutes, Directorø reports, Committee reports All items approved by unanimous consent.</p>	<p>Terry</p>		

