

Needham Youth Services

Board of Director Meeting Notes

June 8, 2011

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 5/11/2011; June Department Report; Safe Surf Evaluation Compilation; VIP program flyer; Project VAN program flyer and materials; Extreme Looks program flyer and materials; April RAY of Hope Press Release; Beyond the Myths of Education Flyer; Needham Public School Bullying Resource Guide; and nine (9) newspaper articles.

- **5:30** **Farewell to Doug and Ariana**
- **5:45** **Acceptance of Meeting Notes of 5/11/2011**
- **5:45 –6:00** **Board Focus**
Update on status of potential new Board members to replace Doug and Ariana. Board unanimously voted Cathy Lunetta to the position of Chair and Jessica Hoguet to the position of Vice-Chair.
- **6:00 – 6:20** **Community Focus: Discussion of What’s Happening in our Community as it Relates to Youth and Families**
Discussed a range of programs/thoughts/ideas including:
 - June parent meeting Youth Services will be offering
 - Open campus at Needham High School and the potential impact
 - Bully Intervention and Prevention Program
 - Impact upon high school of death of student this past year
- **6:20 – 6:40** **Program Focus: Summer Programs**
 - Project Van
 - Extreme Looks
- **6:40 – 6:55** **Old/New Business**
 - Noted the return of Summer Undergraduate Intern Sarah Cocuzzo
 - Noted that this will be Katy’s final meeting before her Maternity Leave
 - Distributed Supplemental Materials
- **6:50** **Adjourn**

Members Present:	Cathy Lunetta, Ronnie Haas, Ariana Chae, Jessica Hoguet, Doug Levy, Danielle Penny, Vin Springer, Debbie Winnick
Staff Present:	Jon Mattleman, Katy Colthart, Michelle Butman
Notes By:	Jon Mattleman