Youth Service Commission Minutes April 13th, 2021

Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting https://zoom.us/j/3331540373?pwd=ay92YUgxWm9DbHMvWitqOFArSUgwdz09

Meeting ID: 333 154 0373

Passcode: 123456

Meeting Called to Order:

Roll Call: Council member R. Pepe (P); W. Robinson (P); L. Delventhal (A); G. Alexis (A); K. Kidd (P); D. Fichner; (P); N. DiTota (P); D. Chiu (A); Detective J. Moberly (P); L. Monetti (P); County Rep. M. Sprague (P);

Oaths of Allegiance and Office:

Rich Pepe
Wendy Robinson
Lisa Delventhal
George Alexis
Karen Kidd
Denise Fichner
Nicole DiTota
Debra Chiu
Jason Moberly
Linda Monetti

Mayor K. Balla administered the Oaths of Allegiance to all members that were present.

Input/Discussions: R. Pepe mentioned that adjustments need to be applied to the quarterly report as funds have been forwarded since 2015 instead of being expended. M. Sprague stated that the quarterly reports will be on a new schedule of recording. She mentioned that starting January 2021 programs that are in place utilizing the Annual and Competitive Grants and discuss future programs that can be implemented with the remaining grant funds.

K. Kidd mentioned starting the Pursuit of Excellence in again in the fall. She also reported that the Girls Who Code program was run with four participants and that she expects there to be more involvement in the future. The program can boys as well. She mentioned the program is now run virtually but will be offered eventually in person.

K. Kidd reported that the Pursuit of Excellence will end next week, the TREPS marketplace will be held in May and that the Girls Who Code program will end on June 14th.

- R. Pepe announced that the school is looking to extend the POE program through the summer using Title 1 grant funds.
- R. Pepe suggested amending the bi-laws to revise the required yearly meetings for the commission from 8 meetings to quarterly. He recommended including special meetings when additional meeting were necessary. He also suggested revising some of the language that was listed in sections 1, 2 and 7. He has agreed to write up a proposal with the changes to discuss again at the next meeting. Also mentioned was that the commission can make changes to the bi-laws collectively and approve them at the 3rd meetings of the discussion by a vote with a quorum.
- J. Moberly mentioned that the PBA is eager of offer their services monetary or other ans is open to ideas.

Treasurer report: The Competitive Grant was approved by the county in the amount of \$5,599.09 to cover the cost of running a *Girls Who Code* program.

A balance of \$67.15 remains in the Donation account.

As no programs were run in the fall of 2020 invoices have not yet been submitted for the 2020/2021 school year. A total of \$10,610.68 remains in the Annual Grant account.

County Report: M. Sprague mentioned the several programs that were available through the county. (Below) Also mentioned was that there are vaccines available to underserved communities through the county.

SNAP – Supplemental Nutrition Assistance Program – $4/21/21\ 10$ am – 11:00am EBT – Electronic Benefits Program – $4/21/21\ 10$ am – 11:00am Child Sexual Violence – $4/30/21\ 2:30$ pm – 4:00pm

Next Meeting Schedule: June 15th, 2021

Adjournment: As there was no further business the meeting was adjourned at 4:40pm.

Respectfully Submitted By Linda Monetti Recording Secretary