

Needham Youth Services

Board of Director Meeting Notes

May 12, 2010

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 4/14/2010; May Department Report; Challenging Conversations Questions; Challenging Conversations Evaluations; QPR Evaluations – Internship; QPR Evaluations – Community; QPR Evaluations – Student; Parent Talk Flyer; Temple Beth Elohim's Growing Up Healthy Program; and thirteen (13) newspaper articles.

➤ **Approved the Meeting Notes of 4/14/2010**

➤ **Department Report:**

- Update on QPR Trainings: now finished for the year.
- Update on "A Conversation...For Parents of Teens"; now finished for the year.
- Council on Aging Reaccreditation; Chairing the Governance Committee.
- Town Meeting has been ongoing for three nights; and is expected to be completed after a fourth night.
- Update on "Challenging Conversations" program held on 4/29; very well received.
- Update on DVAC; car wash fundraiser.
- Update on Peer Tutor Program 2009/2010; year end party was fun and well attended.
- Peer Tutor Program 2010/2011; now meeting with those interested in next years program.
- This month's RAY of Hope presentation is now posted on our website.
- Discussed Alexandra Kosciak's Maternity Leave and possibilities for assistance during her leave.
- Summer Intern will begin on June 8th; we are excited about this new program.
- Will be attending the statewide suicide conference next week.
- Update on Extreme Looks; virtually sold out for the coming summer.
- Update on Project VAN; sold out for the coming summer.
- Participated in Career Day at Needham High School last month.
- Have started the Loss Program at Needham High School.
- The supplemental packet of information was distributed.
- Update on Mentor Network Program: this will be piloted this summer.
- Update on Town Hall renovation; pictures will be sent to members.
- Received support from the Exchange Club for publication of the Safe Surf Booklets.

➤ **Program Focus: Temple Beth Elohim Program**

Discussed the project, their goals and timelines, and Youth Services' involvement with this project.

➤ **Administrative Focus: Board of Directors Related matters**

Discussed current Board members' term of office (and the need for some to be officially reappointed and sworn in by the Town Clerk), our new student representative to the Board, the June vote for Chair and Vice-Chair of the Board, and upcoming Board resignations. Also discussed is the idea of a staff and Board project, and this will be the focus in an upcoming meeting.

➤ **Old/New Business:**

➤ **Next Board Meeting:** Wednesday, June 9, 2010 PSAB --- Webster Room (second floor)

Members Present:	Cathy Lunetta, Connie Barr, Ariana Chae, Ronnie Haas, Doug Levy, Vin Springer, Debbie Winnick
Members Absent:	Ian Campbell
Staff Present:	Jon Mattleman, Alex Kosciak