

Needham Youth Services

Board of Director Meeting Notes

February 9, 2010

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 12/8/10; February Department Report; QPR Flyer, Youth Services Winter and Spring Brochure; Forde Award Program; and three (3) newspaper articles.

➤ **Approved the Meeting Notes of 12/9/2011 and 1/12/2011**

➤ **Department Report:**

- Completed another “A Conversation...”; focus was on Teens and Technology and program was well received.
- Completed another QPR Suicide Prevention Training; program was well received.
- Presentation to Temple Beth Shalom on 1/31/2011.
- Presentation to Mitchell School PTC on 2/11/2011.
- Presentation with Needham CAPP; rescheduled due to snow to March.
- Update on last month’s Forde Award; it was a very well attended and a terrific event.
- Next month Needham Unplugged will be celebrating its 10th year of programming.
- Update on Peer Tutor Program; program continues to go well.
- Teen Dating Violence Seminars; will return to Needham High School in the next month.
- Update on 2011/2012 Internship Program: we have hired our intern for the 2011/2012 academic year.
- Planning related to the move back to Needham Town Hall has begun, and will ramp up in the months ahead.
- Special Town Meeting will be held on 3/14/2011.
- New project focusing on the issue of “Bullying”; more information will be available in the month ahead.

➤ **Administrative Focus: Discussion: FY 2012 and Staffing Matters**

Our FY 2012 requested budget is moving forward and the final step in the process is the Annual Town Meeting in May. We are actively in the process of hiring a new Social Worker, and expect to have more information to share in the weeks ahead.

➤ **Strategic Planning Session; facilitated by Ronnie Haas**

This item was tabled; instead significant time was devoted toward current issue involving a student at Needham High School.

➤ **Old/New Business: (none)**

➤ **Next Board Meeting:** Wednesday, March 9, 2011 PSAB – Webster Room (second floor)

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