

Needham Youth Services

Board of Director Meeting Notes

March 9, 2011

Materials Distributed (both prior to and at the meeting): Agenda; Minutes of 2/9/2011; March Department Report; A Conversation Evaluation Compilation; QPR Training Evaluation Compilation; Pictures from the 2011 Forde Award; Needham Unplugged 2011 Calendar; and two (2) newspaper articles.

➤ **Approved the Meeting Notes of 2/9/2011**

➤ **Department Report:**

- Distributed the Supplemental Packet.
- Completed another “A Conversation...”; it was an “Open Agenda Night” and program was well received.
- Reviewed Forde Award Event.
- Discussed Make A Statement Day; opening day went very well.
- Needham Unplugged 2011 has begun!
- Update on Youth Education Subcommittee of the Suicide Prevention Coalition.
- FY 2012 Update.
- Spoke as part of the CAPP Program “Its Not Just Jenna.”
- Discussed movement to bring the film “Race to Nowhere” to Needham on March 29th.
- Update on Safe Surf Statistics.
- Teen Dating Violence; seminars finish later this month at Needham High School.
- Update on Clinical Interns for the 2011/2012 academic year.
- Update on Peer Tutor Program: things going well.
- Special Town Meeting will be held on 3/14/2011.

➤ **Program Focus: Discussion of recent youth issues**

Discussed “Own Your Piece/Peace” week at Needham High School as well as recent death of a high school student.

➤ **Strategic Planning Session (facilitated by Ronnie Haas)**

Discussed first steps regarding strategic planning for the Board and staff. Ronnie will be sending out information for Board and staff to consider as we embark on this conversation/planning.

➤ **Old/New Business: (none)**

➤ **Next Board Meeting:** Wednesday, April 13, 2011 PSAB – Webster Room (second floor)

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