

TOWN OF MILFORD, MASSACHUSETTS MILFORD YOUTH CENTER



MILFORD YOUTH COMMISSION 24 Pearl St., Milford, MA 01757 (508) 473-1756 Phone (508) 473-4388 FAX

Milford Youth Commission Minutes March 11, 2019

<u>Members Present</u>: Ron Taylor, Susan Salamone, Jen Ward, Katie Covell, John Dulude, Brenda Wheelock, Darleen Dulude, Amy Tamagni, and Sandra Caproni

Members Absent: Lisa White & Chuck Calagione

- Meeting called to order by Amy Tamagni at 6:35 pm.
- Warrants for review and signatures.
- Jen Ward reported the Revolving Account balance as of 2/11/2019 is \$54,945.20.
- Motion by Susan Salamone to accept the minutes dated 2/11/2019 with the revised language for Program Coordinator position, seconded by Ron Taylor, and all in favor.
- Motion by Amy Tamagni to accept the executive session minutes dated 2/11/2019, seconded by John Delude, and all in favor.
- Jen Ward provided an update on the open staff positions including the Program Coordinator, After-School Program Activities Coordinator, and the Custodian.
- Motion by Sandra Caproni to hire Amy Jones as an After-School Activities Coordinator, seconded by Amy Tamagni, and all in favor.
- St. Patrick's Fundraiser will be on 3/29/2019 at CraftRoots. Discussion of ticket sales, food, donations, raffles, presentations, music, and staffing.
- Jen Ward provided building updates on the AC, water damage, and exercise space.
- Katie Covell provided a copy of the March After-School program calendar including events and programs.
- Katie Covell provided an update on rentals.

- Discussion of Strategic Planning and CORI Policy.
- Review of program donations this month. Thank you!
- Motion by Brenda Wheelock to adjourn at 7:42 pm, seconded by Susan Salamone, and all in favor.
- Next meeting April 8, 2019 at 6:30 pm.