

Holliston Youth Advisory Council

Present: Bob Naughton (Chair), Margaret Fitzpatrick, , Holly Fischer-Engel, Frankie Servidio, Gretchen Hazen-Powers, Lynne Rahim, Karl Cousseillant, Ellen Gallivan, Darlene Vittori-Marsell, Peggy Payne and Prospective new members - Kassandra Cousseillant and Kathy Cumming.

Absent: None.

Opening Remarks:

Ellen made a motion to open which was seconded by Darlene. Having a motion and a second, Council members unanimously agreed to open this meeting.

Darlene made a motion to accept the March minutes which was seconded by Peggy.

Director's Report:

1. Margaret stated that things continue to be very busy for YFS with team, school and agency meetings in addition to collateral work.
2. The relationship with UMass Boston is expanding. The town department heads met with UMass to discuss a five year plan regarding capital issues. YFS is in a new home and does not have many capital issues, but there is no current maintenance plan. The discussion regarding building maintenance and future possible building repairs was begun.
3. The omnibus budget was passed at town meeting, so the YFS budget is set for next fiscal year. However, Margaret will be looking to increase YFS capacity in the future, either by increasing hours or adding another person or something in-between.

New Business:

1. The board approved Margaret's yearly review, which was spearheaded by Gretchen.
2. The board welcomed Kathy Cumming who will be replacing Gretchen. Darlene explained the duties of the YFS board.

3. Frankie announced that Tyler Dunn will be her replacement.
4. Darlene stated that she will need letters of resignation from Bob, Gretchen and Ellen. There was then a discussion about board positions for next year. Darlene will step up as Chair, Peggy will spearhead Margaret's annual review and Lynne will continue as Secretary.

Closing Remarks: Peggy motioned to adjourn the meeting and Bob seconded.

Next Meeting: The next YFS board meeting will be held on Monday, June 13, 2016, at the YFS office, 1750 Washington Street.

Respectfully Submitted By: Lynne Rahim