

NORTHVILLE YOUTH ASSISTANCE COMMISSION MEETING MINUTES
December 9, 2014

Present Sue Campbell, Sandra Larson, Chuck Murdock, Marilyn Price, Libby Smith

Absent Nancy Darga, Deanna Barash, John Buckland, Symantha Heath

Meeting Called to Order

The meeting was called to order at 8:05 by Chairperson Marilyn Price. Since there was not a quorum, informal discussion replaced official business at the meeting.

The minutes from the November meeting were reviewed and entered into the record.

Program Report

Director Sue Campbell reviewed highlights of the monthly program report. Discussion of the Diversion Program Evaluation ensued. Suggestions were made to adjust how some of the data is presented.

Financial Report

Director Campbell presented the monthly financial report. As expected, NYA will need to use some of its fund balance through year end – but not as much as expected. This resulted in a discussion about the Township's strategy to not spend any fund balance on recurring expenses and how that might affect future program offerings.

Evaluation of Director

Director Sue Campbell was asked to leave the room for a discussion of the completed evaluation. Chair Marilyn Price and Vice Chair Libby Smith will review the evaluation with Campbell at a later date. It will then be forwarded on to the Township and City.

Old Business

The issue of changing the meeting time of the Commission was reviewed. Since four Commission members were absent, the issue was tabled until January.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 9:20 am.

**The next Commission meeting is Tuesday, January 13 at 8 a.m. at the
Northville Community Center.**