



Supervisor's Office
Lucy A. Prouty

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YOUTH COMMITTEE MEETING MINUTES
Ela Town Hall (upstairs Board room)
Wednesday, April 13, 2016

1. **CALL TO ORDER**
Meeting was called to order at 9:44 am.
2. **ROLL CALL**
Present were Supervisor Prouty, Trustee Palmblad and Director Tonigan. Trustee Bowman was excused. Also present were Executive Director Janca and Director McGlauchin from the Foglia YMCA
3. **OLD BUSINESS**
 - A. **Foglia Y – Ela Township Youth Center**
Executive Director Janca was invited to attend to update Ela Township on the future of our joint Afterschool Program for teens at the Foglia YMCA. Thanks to the YMCA of Metro Chicago, a renewed commitment and mission have been developed and an improved program structure is planned in time for the new school year in September. More information will be provided at a future meeting.
 - B. **Thrive After Three programming update**
The last day of this year's Thrive After Three is scheduled for Friday, June 3rd. Currently trying to plan something for Friday, April 22nd due to the Art show scheduled to take place in the Community Center. Supervisor Prouty suggested going to Kits.
 - C. **Safe Sitter**
Three Safe Sitter sessions have been scheduled and are filled to capacity. The first session was broken into two, 4 hour days and went really well. The second session, scheduled for Sunday, April 17th, will be completed in one day.
 - D. **Cool Creations Club**
Twenty-five children attended the dream catchers class on April 6th. Our students will be making mother's day gifts at the next session on April 20th.
 - E. **Spring Break wrap up**
The STEM program during spring break went better than planned and was a huge success.
 - F. **Shooting Stars**
Our 9 week session will be held on Monday thru Thursday from noon to 4 pm, beginning on Monday, June 13th. Field trips will be scheduled on some Fridays.
4. **NEW BUSINESS**
 - A. **Policies and Procedures**
A first draft has been written and will be reviewed at future meetings.
5. **SCHEDULE NEXT MEETING**
Next meeting scheduled for May 18th
6. **ADJOURNMENT**
Meeting adjourned at 11:38 am.
Respectfully submitted: *Trustee Gloria Palmblad, Chair*