

TOWN OF CROMWELL

Youth Advisory Board

Tuesday, June 20, 2023 6:30 P.M.

Town Hall Lower Level with Zoom option

Zoom Link <https://rb.gv/zlbuo>

Meeting ID: 839 7320 9709 Passcode: 084645

AGENDA

1. **CALL TO ORDER** – Gayle
2. **ROLL CALL** – Sarah
3. **APPROVE/AMEND AGENDA** – Gayle
4. **APPROVAL OF PREVIOUS MEETING MINUTES** – Gayle
 - a. Prior Meeting: 5.16.2023
5. **OLD BUSINESS**
 - a. Recruiting new members – Sarah
 - i. Outreach dates sign up on Doodle Poll
 1. Summer Concert Kick Off – 6/21 6:30PM
 2. Farmer’s Market Hidden in Plain Sight – 6/30 4:00PM
 3. Farmer’s Market Change the Script – 7/14 4:00PM
 4. Farmer’s Market Responsible Play van – 8/11 4:00PM
 5. End of Summer Concert – 8/23 6:30PM
 - b. Community Center letter of support – Gayle
 - c. Girl Scout project – Gayle & Jess
6. **NEW BUSINESS**
 - a. Amend bylaws – Gayle
 - i. Approve section IV Organization to read “The organization shall be known as Cromwell Youth Services Advisory Board (YSAB) appointed by ~~Board of Selectman~~ Town Council. *vote needed.*
 - ii. Approve section V-A Meetings to read “At this meeting, the Board will elect officers and recommend appointments and new appointments to the ~~First Selectman~~ Town Council. *vote needed.*
 - iii. Approve section V-D Meetings to read “A quorum consists of ~~5 members~~ the majority of members”. - *vote needed.*
 - iv. Approve section V-E Meetings to read “Youth Advisory Board members who have missed 3 consecutive meetings ~~will~~ may be asked to resign”. – *vote needed.*
 - b. New appointments –
 - i. Member Gayle I. as President. – *vote needed.*
 - ii. Member Maggie S. as Vice President– *vote needed.*

7. STANDING REPORTS

- a. Youth Services – Sarah
- b. Town Council – Paula
- c. Police Department – Det. Tolton
- d. Youth

8. CITIZEN REPORT

9. FOR THE GOOD OF THE ORGANIZATION

10. ADJOURN

NEXT MEETING DATE: Tuesday, September 19, 2023