



**Town of Stratford Youth and Family Advisory Board (YAFAB)
Logistics Committee Minutes
Wednesday, January 28, 2015
Birdseye Municipal Complex, Room 111**

In attendance: Doreen Chiccarello, Lucretia Duwel, Anna Gasinski, Sean Kennedy, James Olsen, Tammy Trojanowski

Call to Order

The meeting was called to order at 4:08 P.M.

Structure of the Coalition

Committee Members reviewed the current committees and their roles within the Youth and Family Advisory Board. The Logistics Committee discussed the Executive Committee officers and expanding their role to monitoring the Coalition action plan, reviews the LPC, YSB and DFC budgets and review policy. The Executive Committee should consist of:

- Youth and Adult Co-Chairs
- Youth and Adult Co-Vice Chairs
- Youth and Adult At-Large
- Treasurer

It was recommended that Nominating Committee, whom recruits new YAFAB youth and adult members, should begin to meet in January for June appointments. The Nominating Committee's role will include: checking in with sector representatives, selecting new and filling vacant sector representatives, and reaching out to additional volunteers for Coalition participation. The Committee discussed other sector representatives to consider bringing to the Coalition, which included: recovery, veterans, young adult services, and parochial schools.

Meeting Schedule for 2015-16

The committee discussed the Coalition meeting dates and times for the upcoming 2015-16 year. It was suggested to switch the time every other month, if possible. One month the meeting time would be 7:00-9:00 p.m., while the next month it would switch to 5:00-7:00 p.m. to accommodate all members. Further details will be discussed at the next committee meeting.

Adjournment

The meeting was adjourned at 5:35 P.M.

Respectfully submitted,

Anna Gasinski