Youth Services Bureau Coordinator (YSBC) CJ Cofrancesco called meeting to order at 7:09pm – Motioned by commissioner Chuck Licata, Seconded by Commissioner Kristy Porter

**Agenda Item – Roll Call**

Commissioners Present: Anthony Archangelo, Jessica Trickett, Kristy Porter, Chuck Licata, and Anthony Perrotti

Commissioners Not Present: Kassidy Griffin, Al Camera, and Heather Archambault

Non-Commissioners Present: YSBC CJ Cofrancesco

**Agenda Item - To consider and approve the November 9, 2021 minutes**

Commissioner Trickett made a motion to accept, seconded by Commissioner Porter. All in favor. Motion passed unanimously.

**Agenda Item – Nomination and Vote of New Chairperson**

Commissioner Porter expressed interest in fulfilling the Chairperson position. Commissioner Licata made a motion to nominate commissioner Porter, seconded by commissioner Perrotti. All in favor, motion passed unanimously. No other commissioner present expressed any interest in the position. With other persons interested or nominated for the Chairperson position Commissioner Porter was named the new Chairwoman of the East Haven Youth Services Commission.

**Agenda Item – Setting Annual Calendar for Regular Meetings**

The commissioners discussed which days did and did not work for meetings based on their schedules. It was determined that the first Tuesday of every month. The dates were recorded on the official meeting workout. A motion to accept the proposed dates was made by commissioner Archangelo, seconded by commissioner Trickett. All in favor, motion passed unanimously.
Agenda Item – Commission Update on Upcoming Programs, Events, and Ideas
YSBC Cofrancesco reported to the commission about upcoming programs, events, and ideas; Family Game Night on Wednesday June 22nd from 6pm to 9pm, Youth Advisory Council first meeting to be held on Wednesday June 28th from 6pm to 7pm, update on activities for the Fall Festival, Movie Night on the Beach (How to Train Your Dragon) Saturday August 13th sponsored by the YSC, development and updating of Instagram, Facebook, and Town Website social media accounts/pages, the financial budget for next fiscal year, a partner collaboration with the senior center for a “Intergenerational Bingo” (Name for event TBD) set for August Friday August 19th, a collaboration event with Hagaman Memorial Library for coffee house event for teens, idea for a Mario Kart Tournament in July at Hayes, idea for a content creation club/space which needs ample more planning and investigation, and the formation of the East Haven Wellness Alliance which with working with the Superintendent and her office will be administering surveys to EH middle school and high school students on sensitive topics including but not limited to drugs, vaping, and alcohol. Commissioner Archangelo asked if the teen commissioners could participate and/or do community service at any of the events, to which YSBC Cofrancesco replied yes to both questions. Commissioner Licata suggested everyone bring ideas for other event, programs, and activities to the August meeting. YSBC Cofrancesco will bring a calendar to the next meeting so the commissioners can see big upcoming events and planning ideas/events/programs.

Motion to Adjourn the meeting at 8:10pm was made by commissioner Porter, seconded by commissioner Licata. All in favor, motion passed unanimously.

Respectfully Submitted,

CJ Cofrancesco