



HUNTERDON CCYC ACTION AGENDA/MINUTES

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Today's Date: 8/13/19

Recorder: Heather Spencer

Date/Time/Place of Next Meeting: SAFE HARBOR, 9/17/19

Agenda Item	Person Initiating	Summary of Discussion/Task List	Action Decision	Person to Follow-Up	Target Date Completion
Welcome/Introductions	Heather Spencer	Brief welcome and introductions by all round robin style/brief re-view of previous meeting content from July	Maintain that meetings are actively conducted and engaging the community is a priority to continue the "work" of the council	Heather Spencer/Carol Dvoor	Ongoing
Community Needs/Idea Generation	Heather Spencer	Education and Recreation continue to be a need within the community. The parents are requesting a presence of free activities/educational outlets for children and families	Maintain a focus on Education and Health with Recreation as a secondary focus; outreach for new membership will continue; Hair Tutorial for parents in the planning phases along with Pumpkin Painting event	Heather Spencer/Carol Dvoor	Ongoing/ October for Hair Tutorial and Pumpkin Painting
Sustainability	Heather Spencer/Carol Dvoor	Discussion around sustainability ensued and there seems to be an interest in starting a Parent Lecture Series (this has been an ongoing interest).	First topic was narrowed down to Computer Safety: group will begin planning for this in the next few months: arranging volunteer speakers, etc	Heather Spencer/Carol Dvoor	Ongoing into 2020
Possible Agenda Items for Next Meeting			Odds and Ends List/Next Meeting Date		
-Review of 8/13/19 meeting items			-Ensure current participation agreements are collected		
-General update on Membership/Recruitment			-Ensure current enrollment forms are on file		
-General discussion around The Vital Village Network and their support to CCYC					