Agenda Tuesday, October 26, 2021

Youth Center Board of Managers - Jeff McCabe, Chair

Amy Grossman, Vice Chair Tory Bright, Secretary Joseph Alexander, Member John Adiletto, Jr., Member Leonard Blazick, Esq., Member Sarinia Feinman, Esq., Member Dene Harris, Member Cecelia Robinson, Member Christina Terebelo, Esq., Solicitor

A.) Introductions/Call to Order

- B.) Board Secretary's Report
 - 1.) Nominating Committee
 - a.) Nominating committee to present new slate of officers.
- C.) Approval of Minutes
 - 1.) Approval of the minutes for September 28, 2021 Board Meetings.
- D.) Presentations/Promotions/New Hires
 - 1.) New Hires
 - a.) Eric Stevenson, SDC I, effective October 11, 2021
 - b.) Guillermo Castilo, SDC I, effective October 25, 2021
 - 2.) Open Positions
- E.) Business
 - 1.) DHS Annual Inspection Joe Viti
 - 2.) RFP Medical Services Contract Approval Joe Viti
 - 3.) ARP ESSER Funds- Budget and Project Discussion (Flooring and HVAC)-David Zikoski
 - 4.) Youth Center Donation- Joe Viti
- F.) Administrative Report
 - 1.) Fran Bartusis, Detention Supervisor
 - a.) Detention population numbers/statistics
 - 2.) Erika Nelson, Shelter Supervisor
 - a.) Shelter population numbers/statistics
 - b.) Shelter residents out to school/In house

- G.) Training
 - 1.) Ivan Thorpe, Training Coordinator
- H.) Solicitor's Report
- I.) Board Members Remarks
- J.) Public Comment
- K.) Next Board Meeting Date: Tuesday, November 15, 2021
- L.) Adjournment