

NORTH ANDOVER YOUTH & RECREATION SERVICES Board of Directors Meeting	<p style="text-align: center;">Date: 01/26/2017 Time: 8:15AM – 9:15AM</p>
Meeting Attendees: Andrew Firmin, John Lennhoff, Peter Breen, Hollie Williams, Kevin Driscoll, Rick Gorman	Board Members: Kevin Driscoll, Peter Breen, John Lennhoff, Hollie Williams, Sandy Savoie, Andy Firmin, Maureen Ferris, Terry Holland, Lisa Russell Ex Officio: Rick Gorman, Frank Kenneally
Meeting Follow-up Items Summary: <ul style="list-style-type: none"> ● CopSync911 Program, Rick with Andrew Maylor 	NAYRS upcoming meeting schedule: <ul style="list-style-type: none"> ● March 16, 2017

Discussion Topics Summary:

- Minutes from previous meeting, approved
- Merrimack College Assessment Discussion
 - Timeline is on schedule
 - Waiting for approval of email/ mailing lists from School Department
- Rick reviewed his Director’s Report
- Rick reviewed the FY18 Budget for the Board
- Rick brought forward a discussion on the CopSync911 Program we discussed in September 2016, and had tentatively approved, for further consideration
 - The Town has requested no further advancement on CS911
 - Rick plans to meet with Andrew Maylor to discuss the program
 - Board approves the continued advancement of CS911 and encouraged Rick to pursue this with Andrew Maylor
 - Board deems A.L.I.C.E. protocol as “not the best fit” for the Youth Center, requests the Town consider CS911 for the YC for safety of all those who use the YC
- Hollie Williams presented the conversation on “Knight To Shine” Fundraising event
 - The main fundraiser for the Herman Trust held at DiBurros, Bradford, MA
 - Encouraging Board members to attend and bring friends
 - Pointed out a conflict with the Merchants Assoc. “Knight of Honor” but we felt the programs would not directly compete with one another, so we are keeping the date
- The Board had a conversation on attendance. Attendance is mandated by the Town Board of Selectmen and Town Manager. Some Board members have had a difficult time with attendance this year. Kevin will follow up with Board Members individually to discuss best options moving forward.

NEXT MEETING: Thursday, March 16, 2017 @ 8:15AM