



Advisory Board Meeting

Monday, February 1, 2016

The Southington Community YMCA Administrative Office Building, 130 Main Street, Southington

Agenda

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| Call to Order | <i>Jim Garstang</i> |
| STEPS Moment of the Month | <i>Mark Fazzolari</i> |
| President Remarks | <i>Jim Garstang</i> |
| Board Action | |
| Approval of Minutes from January 4, 2016 | <i>Chris Palmieri</i> |
| Financial Report | <i>Shane Lockwood</i> |
| Staff Reports | <i>Sue Saucier</i> <i>Meredith Fenwick</i> <i>Kelly Leppard</i> |
| Committee Reports | <i>Chris Bracken</i> <i>Rachel Wache</i> <i>Beth Baker</i> <i>Joe Foster</i> <i>Trever Rogers</i> <i>Team Josie</i> |
| New Business | |
| Team Breakout | <i>Team Captains</i> |
| Adjournment | |

Next meeting

Monday, March 7, 2016 at 4:30pm

At the Southington Community YMCA Administrative Office Building
130 Main Street, Southington

**Important Dates:

Wednesday, February 10, 2016 – Legislative Marijuana Rally

Sunday, February 28, 2016 – Healthy Family Fun Fest

Directions to participate in the Youth Council's Marijuana Presentation

- 1) Take out your phone or tablet and go to kahoot.it
- 2) Enter the game pin (The five digit pin displayed on the screen)
- 3) Enter your name
- 4) Once the game starts, the questions will be projected on the screen and the answers will be in different colors with a shape assigned to each of them. On your phone, click the shape that corresponds to the correct answer.