

**LANCASTER COUNTY CHILDREN & YOUTH AGENCY
CITIZENS' ADVISORY COMMITTEE**

MINUTES

June 16, 2009

Board Members Present:

Karen Jaskot, Kimberly Ibarra, Ed Tobin, Dolores Reidenbach, Roger Glick, Fr. Allan Wolfe, Alice Yoder, Dr. Brian Young and Commissioner Scott Martin

Staff Present:

Kali Kunkle

Public: None

Guests: Commissioner Dennis Stuckey

Call to Order:

Board Chair Karen Jaskot called the meeting to order at 11:40 a.m.

Approval of Board Minutes:

Commissioner Martin made a motion that the minutes from the May 2009 meeting be accepted as presented. Roger Glick seconded. Motion passed.

Old Business: None

New Business: None

Committee Reports:

- ***Community Relations:*** None
- ***Children's Services:*** None
- ***Nominations:*** Karen Jaskot presented the slate of officers for the 2009-2010 board term:

Chair: Kimberly Ibarra

There were no further nominations from the floor. Dr. Young made a motion that the nomination be accepted as presented. Dolores Reidenbach seconded. Motion passed unanimously.

Vice Chair: Ed Tobin

There were no further nominations from the floor. Commissioner Martin made a motion that the nomination be accepted as presented. Roger Glick seconded. Motion passed unanimously.

Secretary: Dr. Brian Young

There were no further nominations from the floor. Dolores Reidenbach made a motion that the nomination be accepted as presented. Alice Yoder seconded. Motion passed unanimously.

- **By-laws:** There are no suggested amendments and there was no meeting held.

Director's Report: None

Announcements

- It is important for Board members to attend the meeting in July. Quorum is needed to vote on the 2010/2011 Needs Based Budget.

Public Comment: None

Meeting was adjourned at 11:47 am.

<p style="text-align: center;">NEXT MEETING: TUESDAY, JULY 21, 2009 7:30 - 9:00 am at the Children and Youth Agency 900 East King Street, Lancaster, PA</p>

Respectfully Submitted,

Kali Kunkle