

**Danby Community Council
Board of Directors Meeting
Thursday, September 19, 2013, 7pm**

Additions or deletions to agenda

Privilege of the Floor

Approval of Prior Minutes

Youth Services - Report and 2014 Budget from Cornell Cooperative Extension

- Linda Schoffel from CCE
- Will bring 2013 budget year-to-date report and 2014 proposed budget
- Can discuss Program Manager hiring process

Tompkins County Youth Services Proposal

- Meeting Summary: Alison & Ted (met with Ric D. and Amie H.)

Halloween/Harvest event - date? theme? content? volunteers? budget?

Concerts, Events, and Other Presentations

- No October concert, Bob S. looking at November and December
- Any ideas?

Reports of ongoing activities

- Youth Grant Applications Review
- Treasurer's Report
- United Way
- others?

2014 Budget

DCC Meeting Dates

Contracts

- Town-County (for Youth Services), for our input
- DCC-Town of Danby - update

DCC Board membership

Next Meeting: Thursday, October 3, 7pm, Town Hall

- Unless changed during meeting