



empowering youth to  
make positive choices

## Communities That Care of Greater Downingtown Coalition Meeting Minutes Tuesday, February 20th ~ 12:30-1:30 pm – DASD

**Attendees:** Libby Egnaczyk (Director), Judy Haupt (LATO), Keri Brooks (COAD/SFP), Bridget Marley (Holcomb), Kathy Collier (CCD&A), Laura Obenski (CC AVOID), Pia DiSanto (H&S), Casey Jones (Transformation Initiative), Jane Bertone (School Board), Tina Forsythe (DASD), Mayme Baumann (P2P Ambassador STEM), Jennifer Adam (St. Elizabeth Parish), Kathi Cozzone (CTC Board)

**Welcome & Introductions:** Libby welcomed all and reminded members to sign in.

**Approval of Prior Months Minutes:** Judy H. made a motion to approve January's minutes, and Keri B. seconded. The motion to approve January's minutes passed unanimously.

**Guest Speaker/Workgroups:** No guest this month - coalition as a whole discussion on remainder of year. White board exercise to lay out March – June 2017.

**BOA Update:** the board continues to search for a suitable Fiscal Agent. The district option has been withdrawn due to limitations with respect to tax-deductible donations and fundraising.

### Resources/Community Announcements:

- The coalition continues to look for a Secretary – no experience required. Contact Libby if interested.
- CCD&A grant for FY 17/18 will be released mid-March with a 3 week turnaround. CCRES is also out and we are writing for both. We applied for a mini-grant at Whitford Charitable Foundation and are considering the PLCB grant opportunity.
- PROM messaging contest to begin at all three high schools 2/28/17. Laura will deliver “program in a box” to all schools and the schools P2P Ambassadors will open and decorate the school with flyers, as well as give social media images to admin to put on FB, website and scrolling TV monitors to drum up interest in participating. Hoping for some great entries this year. Judging will be on-line this year, and acknowledgment ceremony to occur late April. Many thanks to Maggie Hannagan for the awesome prize baskets that she solicited and put together for 6 winners (2 from each school jr. and sr.) AND a grand prize winner as well.
- Chris Herren will be here on 4/4 and 4/5 – he will talk to all high school students at East, West and STEM – and a community night on 4/4 at West. Spread the word to interested parties. Many thanks to Keri for volunteering to help create the bulletin for the evening presentation.
- We have again been given “window rights” once again in Senator Dinniman office around PROM time. Many thanks to both Laura and Katie for organizing again and to Judy H. who volunteered to help decorate and take-down at end of campaign. Winning PROM message slogans and pictures will be prominently displayed along with boy/girl manikins dressed for PROM. Great exposure for Downingtown CTC!
- In follow-up to the Chris Herren presentation, we will be hosting a Town Hall on May 2, 2017 from 7-8:30 pm at Marsh Creek Community Church in Exton. Format and flow are just in the beginning stages. Many thanks to Bridget M. for volunteering to help us put this on.
- Coalition Participation Agreement handed out and 5 signed. Libby will bring additional copies next month and ask members to sign.

**Next CTC Meeting** – is scheduled for Tuesday, March 21<sup>st</sup>, 2017 from 12:30-1:30. Location: DASD Central Office – Staff Room B.