Litchfield Prevention Council Special Meeting Town Hall Annex, Bantam July 14, 2015 5:00 PM

**Present:** E. Bauer, Robert Berson, Nicholas Fitzgerald, Kelly Garden, Marion Pettinicchi, Meredith Shafer, Kevin Tieman

Excused: Dana Moore,

Also Present: Allison Fulton

Call to Order: Kevin Tieman, Chair called the meeting to order at 5:03 p.m.

<u>Vision Workshop</u>: Program was introduced and explained by Allison Fulton. Group and individual exercises were held with results shared with the entire group. Discussion included membership of council, meetings, ability to assess community needs, projects and initiatives, fundraising, expectations and goals. Discussions will continue during regular meetings.

Agenda Items for Next Meeting: Fall program planning, survey, grant writing & McCalls

## Adjournment:

K. Garden made a motion to adjourn the meeting at 8:15 p.m. M. Pettinicchi seconded, all ayes, motion passed.

Transcribed by E. Bauer, Secretary

Kevin Tieman, Chair

Next meeting will be August 11, 2015 at 7:00 P.M. at the Town Hall Annex, Bantam