

TO: MYFS BOARD MEMBERS
FROM: Tony Doina
DATE: Tuesday, January 8, 2019
TIME: 7:00 – 9:00 PM
LOCATION: Senior Center 2nd Floor Conference Room

- I. Welcome – Tony Doina, Chair
- II. Approval of December 11, 2018 Minutes
- III. Correspondence
- IV. Treasurer's Report – Bob Xeller
- V. Student Report – Jacqueline McKeown and Lauren Kaplan
- VI. Staff Presentation – Positive Youth Development Staff
- VII. Liaison Report – Scott Murphy, BOS Liaison
- VIII. Director's Report – Scott Cochran, Director
- IX. Citizen's Comments
- X. Chairperson Comments – Tony Doina, Chair
- XI. Adjourn

If a Board Member or Liaison is unable to attend, please contact Lou Anne Castrilli via email (castrillil@madisonct.org) or contact MYFS main number at (203) 245-5645.

MYFS coming events:

- Friday January 11th evening, Retirement Celebration in honor of Wendy Larson
- Wednesday Jan. 16, "Smoke Screen" Co- Sponsored by Polson PTO, MYFS, MADE - presentation to parents on E-cigs and vaping, 7 pm at Polson Middle School Library
- Thursday Jan. 24 Approximately 5 pm MYFS budget proposal to joint BOS/BOF, Town Campus

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 ("Telecommunication device for the deaf" 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.