

AGENDA
Madison Youth and Family Services
Tuesday February 8, 2022
7pm
Location: Zoom Online Meeting
Meeting link and Call-in information on the Website Calendar

1. Pledge of Allegiance
2. Welcome—David Buller Chairperson
3. Approval of prior minutes
4. Public Comment
5. Correspondence

OLD BUSINESS

6. Status update on budget and special projects.
7. Discussion of meeting format for March and April.

NEW BUSINESS

8. Treasurer's Report – Andrea Aron
 - a. Motion to approve a \$4,000 donation of Stop and Shop Gift Cards from Neighbor-2-Neighbor.
 - b. Motion to approve a \$5,000 donation from Neighbor-2-Neighbor for the Discretionary Fund.
 - c. Motion to approve a \$500 donation of Stop and Shop Gift Cards and \$1,500 to use at our discretion from the Madison Jaycees.
9. Student Report – Darian McMahon and Rebecca Wahl
10. Staff Presentation – Angela Ahern, Asst Director Clinical Services
11. Director's Report – Scott Cochran, Director
12. Liaison Report –TBD
13. Chairperson Comments – David Buller, Board Chair
14. Open Discussion –Board members encouraged to ask questions, provide input
15. Adjournment

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 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.