

**The MYFS Board meeting scheduled for Tuesday, 2/11/19 at 7:00pm at the Senior Center is cancelled due to expected inclement weather. The next scheduled board meeting is Tuesday, March 12, 2019.**

TO: MYFS BOARD MEMBERS

FROM: Tony Doina

DATE: Tuesday, February 12, 2019

TIME: 7:00 – 9:00 PM

LOCATION: Senior Center 2nd Floor Conference Room

- I. Welcome – Dave Buller, Vice Chair
- II. Approval of January 8, 2019 Minutes
- III. Correspondence
- IV. Treasurer's Report – Bob Xeller
- V. Student Report – Jacqueline McKeown and Lauren Kaplan
- VI. Staff Presentation – Clinical Director Angela Ahern, and Contractual Therapists Sandy Ferrucci and Stacy Kivel
- VII. Liaison Report – MPD Srgt. Jeremy Yorke
- VIII. Director's Report – Scott Cochran, Director
- IX. Citizen's Comments
- X. Chairperson Comments – Dave Buller, Vice Chair
- XI. Adjourn

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

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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.