

Madison Youth and Family Services Board Meeting

AGENDA

Tuesday, April 4, 2023

7:00 pm, Location: The Surf Club

1. Pledge of Allegiance
2. Welcome—David Buller, Chairperson
3. Approval of prior minutes (2/7/23)
4. Public Comment
5. Correspondence

OLD BUSINESS

6. MYFS Important updates and notice of events
7. Mention of two email approvals:
 - \$2,000.00 Exchange Club donation for the Summer Camp Scholarship Program approved 2/15/2023
 - \$5,000.00 Neighbor 2 Neighbor donation for emergency funding for families in need of financial assistance approved 3/7/2023

NEW BUSINESS

8. Treasurer's Report – Andrea Aron
 - a. Motion to approve a \$1000.00 donation of Stop and Shop Gift Cards from Neighbor-2-Neighbor.
9. Staff Update: Angela Ahern and MYFS Graduate Interns
10. Student Report – Rebecca Wahl and Trip Rizzo
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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.