

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

- I. Welcome – Tony Doina, Chair
- II. Approval of March 12, 2019
- III. Correspondence
- IV. Treasurer's Report – Bob Xeller
- V. Student Report – Jacqueline McKeown and Lauren Kaplan
- VI. Staff Presentations – Christine Nucci, Parent Support Counselor and Shayne Esposito, Intern
- VII. Liaison Report – MPD Sgt. Jeremy Yorke
- 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](mailto:castrillil@madisonct.org)) or contact MYFS main number at (203) 245-5645.

## **MYFS coming events:**

- May 2nd 6:30pm Panel Presentation "Invasion of Innocence" – Country School Auditorium
- \*May 7th Board Meeting - MYFS Board/Staff Enrichment Event at the Senior Center Café
- SPECIAL TIME 6:00pm, dinner included
- \*Date change for Board Meeting from 5/14 due to Town referendum

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.