

TO: MYFS BOARD MEMBERS

FROM: Tony Doina

Tuesday, May 7, 2019

TIME: 6:00 – 8:00 PM

LOCATION: Senior Center Café

- I. Welcome – Tony Doina, Chair
- II. Citizens Comments
- III. Clarification of March Minutes
 - a. Approval of March 12, 2019 minutes as they were published on the Town webpage and distributed by email dated April 2, 2019.
- IV. Approval of April 9, 2019 minutes
- V. Correspondence
- VI. Treasurer's Report – Bob Xeller
- VII. Adjourn to Board & Staff Enrichment program

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

MYFS coming events:

- Thursday May 30, 2019- MADE Annual Meeting and MYFS Community Youth Awards 6:30 pm – 8:30 pm, First Congregational Church of Madison
- Reminder Next MYFS Board Meeting Tuesday June 4, 7:00 pm. (Last Board Meeting before we break for the summer)

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.