

AGENDA
Madison Youth and Family Services Board Meeting
Tuesday December 13, 2022
7:00 pm
Location: Memorial Town Hall, Top Floor

1. Pledge of Allegiance
2. Welcome—David Buller, Chairperson
3. Approval of prior minutes (10/11/22 and 11/15/22)
4. Public Comment
5. Correspondence

OLD BUSINESS

6. MYFS Events

NEW BUSINESS

7. Motion to approve slate of officers for MYFS Executive Committee (two-year terms) to begin January 1, 2023 as follows:
 - a. David Buller, Chairperson (2nd Term)
 - b. Beth Skudder, Vice Chairperson (2nd Term)
 - c. Andrea Aron, Treasurer (2nd Term)
8. Motion to confirm Board Meeting dates for remainder of 2023
9. Treasurer's Report – Andrea Aron
 - a. Motion to approve \$4,400.00 gift card donation for Amazon from Neighbor-2-Neighbor.
 - b. Motion to approve \$1,000.00 gift card donation for Stop & Shop from Neighbor-2-Neighbor.
 - c. Motion to approve 400 Deterra disposal bags valued at \$2,796.00 donation from Capitol Strategies Group LLC in collaboration with the RX ABUSE LEADERSHIP INITIATIVE (“RALI”).
10. Student Report – Rebecca Wahl and Trip Rizzo
11. Director's Report – Scott Cochran, Director

12. Budget Draft – Scott Cochran, Director
13. Liaison Report – TBD
14. Chairperson Comments – David Buller, Board Chair
15. Open Discussion –Board members encouraged to ask questions, provide input
16. 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.