

MADISON YOUTH AND FAMILY SERVICES BOARD  
MEETING

DATE: TUESDAY, January 3, 2017

TIME: 7:00 P.M

LOCATION: Memorial Town Hall Upper Level

- I. Chairperson's Comments
- II. Citizen's Comments
- III. Approval of December 6, 2016 minutes
- IV. Correspondence
- V. Treasurer's Report – Art Symonds
- VI. Donation of \$275.00 from Essex Meadows in Kathleen Dess's honor
- VII. Staff Presentation: Angela Ahern, Assistant Director, Clinical Services and Melissa Balletto, Assistant Director, Prevention Services
- VIII. Budget
- IX. Schedule and Location of Board Meetings for 2017
- X. Student Report
- XI. Director's Report:
  - Staffing Update
  - Facilities Update
  - Board Feedback
- XII. Friends of Madison Youth – Joe Walker
- XIII. Adjourn

If unable to attend, it is important that you call me the night before the meeting at (203) 245-5645)