

Madison Youth & Family Services Board

AGENDA

Tuesday, February 2, 2016 7:00 PM
Memorial Town Hall Upper Level

- I. Chairperson's Comments
- II. Citizen's Comments
- III. Approval of January 5, 2016 minutes
- IV. Correspondence
- V. Treasurer's Report
 - o Motion to accept a donation of \$458.61 from Ryerson School to purchase gift cards for families in need of services during the winter.
- VI. Staff Report M.A.D.E. Catherine Barden, Coalition Coordinator/Kristin Sandler, Assistant Coalition Coordinator
 - o Survey Results
 - o Break-out group discussions
 - o Suggestions for Long Range Planning
- VII. Budget Update
 - o CIP Update
 - o Air quality/facilities update
- VIII. Friends of Madison Youth Report
- IX. Staffing Update
 - o Staff transitions
 - o Update on job reclassification/appeals
- X. Director's Report
- XI. Adjourn

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