

Madison Youth & Family Services Board

TUESDAY, April 5, 2016

7:00 P.M Senior Center Café

- I. Chairperson's Comments
- II. Citizen's Comments
- III. Approval of March 1, 2016 minutes
- IV. Correspondence
 - o NONE
- V. Treasurer's Report
- VI. Staff Update: Erin Corbett, School Based Clinician at DHHS, Jennifer Winalski, School Based Clinician at Brown and Polson
- VII. Student Report
- VIII. Discussion of the March 15th presentation by MYFS/MADE and the "Data Roll Out Group" to joint BOS/BOE members.
- IX. Youth Stress Task Force Report – David Buller
- X. Budget Update
- XI. Staffing Update
- XII. Director's Report:
 - o Schedule of April/May events
 - o Invitation by RJ' Julia to co-sponsor book presentation "Unselfie" in June and discussion of parameters when considering collaboration with private-for-profit companies.
 - o Announcement: Long Term Plan presentation to the Board in May.
- XIII. Friends of Madison Youth – Joe Walker
- XIV. Adjourn