

TO: MYFS BOARD MEMBERS
FROM: KATHLEEN DESS
DATE: TUESDAY, April 11, 2017
TIME: 7:00 P.M
LOCATION: Senior Center Conference Room, First Floor

- I. Chairperson's Comments
- II. Citizen's Comments
- III. Approval of February 14, 2017 minutes
- IV. Correspondence
 - None
- V. Treasurer's Report – Art Symonds
- VI. Staff Presentation: Madison Sparago, Intern
- VII. Discussion of Board/Staff Enrichment Event (Board Meeting May 9th)
- VIII. Discussion of upcoming community events
- IX. Student Report
- X. Director's Report
- XI. Friends of Madison Youth – Joe Walker
- XII. Board feedback and/or questions
- XIII. Adjourn

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