

AGENDA
Madison Youth and Family Services
Tuesday January 11, 2022
7pm

Location: Zoom Online Meeting

Meeting link and Call-in information on the Website Calendar

- 1. Pledge of Allegiance**
- 2. Welcome—David Buller Chairperson**
- 3. Approval of prior minutes**
- 4. Public Comment**
- 5. Correspondence**

OLD BUSINESS

- 6. Status update on budget and special projects**

NEW BUSINESS

- 7. Treasurer's Report – Andrea Aron**
 - a. Motion to approve a \$1,000 donation of Stop and Shop Gift Cards from Neighbor-2-Neighbor.**
 - b. Motion to approve a \$500 donation from Lisa Rollins, Realtor**
 - c. Motion to approve a \$700 donation of Stop and Shop Gift Cards from the Madison Teacher's Union.**
- 8. Student Report – Darian McMahon and Rebecca Wahl**
- 9. Staff presentation – Positive Youth Development Staff**
- 10. Director's Report – Scott Cochran, Director**
- 11. Liaison Report –TBD**
- 12. Chairperson Comments – David Buller, Board Chair**
- 13. Open Discussion –Board members encouraged to ask questions, provide input**
- 14. 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 the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.