

AGENDA  
Madison Youth & Family Services  
Tuesday, January 12, 2021  
7:00 PM

- I. Welcome – David Buller, Chairperson
- II. Citizen's Comments
- III. Approval of Minutes from December 8, 2020
- IV. Correspondence
- V. Treasurer's Report – Andrea Aron
  - Motion to approve the donation of \$500 in Walmart gift cards from Clarity.
  - Motion to approve an anonymous donation of \$350 in various gift cards.
  - Motion to approve a donation of \$1,000 from the Madison Jaycees for \$500 in Roberts and Stop and Shop Gift Cards and a \$500 check.
  - Motion to approve a donation of \$30,000 from N2N for the COVID Relief Program.
  - Motion to approve \$300 in Stop and Shop gift Cards from the Madison Teacher's Union.
- VI. Staff Presentation – Melissa Balletto, Asst. Director PYD and PYD Staff
- VII. Student Report – Jake Daignault and Darian McMahon
- VIII. Director's Report – Scott Cochran, Director
- IX. Liaison Report – TBD
- X. Open Board – Board members encouraged to ask questions, provide input
- XI. Chairperson Comments – David Buller, Board Chair
- XII. Adjourn

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