

MYFS BOARD MEMBERS  
Tuesday, January 14, 2020  
7:00 – 9:00 PM

LOCATION: Senior Center 2nd Floor Conference Room

- I. Welcome – Tony Doina, Chair
- II. Citizen's Comments
- III. Approval of Minutes from December 10, 2019
- IV. Correspondence
- V. Treasurer's Report – Andrea Aron
- VI. Student Report – Lauren Kaplan and Jake Daignault
- VII. Staff Presentation – Catherine Barden, Asst Director Community Support – 2019 MADE Survey Results
- VIII. Director's Report – Scott Cochran, Director
- IX. Discuss and take action to approve utilization of the MADE donation account for the purpose of funding up to \$2500 for MADE staff to attend the Global Alcohol Policy Conference March 9-11 2020 in Dublin Ireland. Catherine Barden and Cristal DePietro have been honored with an invitation to present at this global conference and offered \$1000 stipend to defray some of the costs.
- X. Chairperson Comments – Tony Doina, Board Chair
- XI. Adjourn

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 ("Telecommunication device for the deaf" 203.245.5638) or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.