

AGENDA

Madison Youth and Family Services Board Meeting

Tuesday, February 7, 2023 at 7:00 pm

Location: Memorial Town Hall, Top Floor

1. Pledge of Allegiance
2. Welcome—David Buller, Chairperson
3. Approval of prior minutes (1/10/23)
4. Public Comment
5. Correspondence

OLD BUSINESS

6. MYFS Important updates and notice of events

NEW BUSINESS

7. Treasurer's Report – Andrea Aron
 - a. Motion to approve a donation of \$2,000.00 from the Madison Jaycees.
 - b. Motion to approve a \$850.00 donation of Stop and Shop Gift Cards from Neighbor-2-Neighbor.
 - c. Motion to approve a \$250.00 donation from an anonymous donor in memory of Noreen Kokoruda.
 - d. Motion to approve a \$325.00 donation from The Director Team of Essex Meadows, on behalf of Kathleen Dess
8. Staff Update: Clinic, Angela Ahern and Clinical Services
9. Student Report – Rebecca Wahl and Trip Rizzo
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 Debra Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.

