

TO: MYFS BOARD MEMBERS
FROM: Tony Doina
DATE: Tuesday, March 10, 2020
TIME: 6:00 – 8:00 PM

LOCATION: Memorial Town Hall, Upper Level

- I. Welcome – Tony Doina, Chair
- II. Citizen's Comments
- III. Approval of Minutes from February 11, 2020
- IV. Correspondence
- V. Treasurer's Report – Andrea Aron
 - Motion to approve a donation of \$1000 from the Connecticut Association of Prevention Professionals to be used for the Global Alcohol Policy Conference in Ireland.
- VI. Chairperson Comments – Tony Doina, Board Chair
- VII. Adjourn to Board and Staff Enrichment Program

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 Miliardo 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.