

Madison Youth & Family Services

AGENDA

Tuesday, November 9, 2021

7:00 – 8:00 PM

LOCATION: Zoom Meeting

Webinar ID: 97004086700 Passcode: 772603

Call-In: 1-646-558-8656

- I. Welcome – David Buller, Chairperson**
- II. Citizen's Comments**
- III. Approval of Minutes from October 12, 2021**
- IV. Correspondence**
- V. Treasurer's Report – Andrea Aron**
 - **Motion to approve a \$1,000 donation of Stop and Shop Gift Cards from Neighbor-2-Neighbor.**
- VI. Business of the Board - David Buller, Chairperson**
 - **Approval to fill vacancies on the Executive Committee as follows and effective immediately:**
Beth Skudder, Board Vice Chair and Robert Zeller, Board Secretary
 - **Approval of Board Meeting Calendar for 2022 (See Attachment)**
- VII. Staff Presentation – None**
- VIII. Student Report – Darian McMahon and Rebecca Wahl**
- IX. Director's Report – Scott Cochran, Director**
- X. Liaison Report – TBD**
- XI. Chairperson Comments – David Buller, Board Chair**
- XII. Open Discussion – Board members encouraged to ask questions, provide input**
- XIII. 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 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.