



Board Meeting Agenda

January 23, 2018

Great Hall - Town Hall

7:00 p.m.

Items to bring: **Calendars**

Board members: Lesley Robertson- Chair, Chris Cavallerano, Pam Cozza, Beth Falk and Officer Evan Rosenberg

Citizens Speak

I. Action/Discussion:

- a) YC Update
- b) Bylaw Update
- c) Evolution- Grant Request
- d) Key Club- Update and Service Trip
- e) Budget Review- Monthly and FY 2019 request

Board updated- Terms and Ethics acknowledgements 2017-

New business

II. Upcoming events and meeting dates:

Youth Commission- Board Meeting- TBD

III. Adjournment