



## **BOARD MEETING AGENDA**

January 16, 2019 6:30 PM – 8:30 PM

60 Island Street, Room 106

Lawrence, MA 01840

- |  |                   |
|--|-------------------|
| <b>1. Minutes</b> – Eva Rajczyk                            | <b>2 minutes</b>  |
| <b>2. Treasurer’s Report</b> – Adam Rajczyk                | <b>4 minutes</b>  |
| <b>3. Executive Director’s Report</b> – Daniel Rajczyk     | <b>20 minutes</b> |
| <b>4. Andrew DeCarlo</b> – Group                           | <b>10 minutes</b> |
| <b>5. Volunteers</b> – Eva Rajczyk, Rachel McMeen, & Group | <b>10 minutes</b> |
| <b>6. IT</b> – Daniel Rajczyk                              | <b>20 minutes</b> |
| <b>7. Background Check</b> – Daniel Rajczyk                | <b>10 minutes</b> |
| <b>8. Dinner of Hope</b> – Eva Rajczyk                     | <b>10 minutes</b> |
| <b>9. Other</b> – Group                                    | <b>30 minutes</b> |
| <b>10. Meeting adjournment</b>                             | <b>2 minutes</b>  |

**Next Meeting – February 20, 2019**