



## **BOARD MEETING AGENDA**

December 21, 2015 7:00 PM – 9:00 PM

20 Ballard Road

Lawrence, MA 01843

- |  |                   |
|--|-------------------|
| 1. <b>Minutes</b> – Eva Rajczyk                              | <b>3 minutes</b>  |
| 2. <b>Treasurer's Report</b> – Adam Rajczyk                  | <b>3 minutes</b>  |
| 3. <b>5K Walk/Run Update</b> – Andrew DeCarlo & Lisa Rajczyk | <b>20 minutes</b> |
| 4. <b>Fundraising</b>  | <b>20 minutes</b> |
| a. <b>Google Ad Grant Update</b> – Rachael Chambers          |                   |
| b. <b>United Way of Merrimack Valley</b> – Group             |                   |
| 5. <b>Board Governance &amp; Development</b> – Group         | <b>15 minutes</b> |
| 6. <b>Trust, Confidentiality, and Communication</b> – Lisa   | <b>15 minutes</b> |
| 7. <b>Other</b> – Group                                      | <b>20 minutes</b> |
| 8. <b>Meeting adjournment</b>                                | <b>4 minutes</b>  |