



BOARD MEETING AGENDA

May 15, 2017 7:00 PM – 9:00 PM

1065 Osgood Street

North Andover, MA 01845

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| 1. Review of Mission Statement - Board | 2 minutes |
| 2. Minutes – Eva Rajczyk | 3 minutes |
| 3. Treasurer's Report – Adam Rajczyk | 3 minutes |
| 4. Office Space —Daniel Rajczyk | 15 minutes |
| 5. Hiring Committee (Job Coach) – Discussion | 15 minutes |
| 6. Report on Support Group – Tom Wood & Andrew DeCarlo | 10 minutes |
| 7. Promotional Items – Eric Janowski | 15 minutes |
| 8. Judy Hinkle & Related —Daniel Rajczyk | 15 minutes |
| 9. Fundraising – Discussion | |
| -- Researching grants | |
| -- Financing of Operating Expenses like salaries (Vol. Coordinator, ED, job coach) | |
| 10. Upcoming community events – Daniel Rajczyk | 10 minutes |
| 11. Merrimack Valley Chamber of Commerce – Daniel Rajczyk | 5 minutes |
| 12. Other – Group | 25 minutes |
| 13. Meeting adjournment | 2 minutes |

Next Meeting – June 19, 2017