



BOARD MEETING AGENDA

June 19, 2017 6:30 PM – 8:30 PM

1065 Osgood Street

North Andover, MA 01845

- | | |
|---|-------------------|
| 1. Review of Mission Statement - Board | 5 minutes |
| 2. Consent Agenda | 3 minutes |
| Minutes | |
| Treasurer's Report | |
| 3. Executive Director's Report —Daniel Rajczyk | 20 minutes |
| Office Space | |
| Judy Hinkle | |
| 4. Employment Team Report – Eva Rajczyk | 15 minutes |
| 5. Report on Support Group – Tom Wood & Andrew DeCarlo | 10 minutes |
| 6. Internships – Eva Rajczyk | 15 minutes |
| 7. Upcoming community events – Daniel Rajczyk | 10 minutes |
| Summerfest, 2017 – June 24 (9:00 – 11:00 setup; event 11:00 – 3:30) | |
| 8. Fundraising – Eva Rajczyk | 10 minutes |
| Idea from Phil Brown | |
| 9. Quarterly Newsletter – Eva Rajczyk | 10 minutes |
| 10. Other – Group | 20 minutes |
| 11. Meeting adjournment | 2 minutes |

Next Meeting – July 17, 2017