



## **BOARD MEETING AGENDA**

February 19, 2017      6:30 PM – 8:30 PM

60 Island Street  
Lawrence, MA 01840

- |  |                   |
|--|-------------------|
| <b>1. Minutes</b>  | <b>2 minutes</b>  |
| <b>2. Treasurer's Report</b>   | <b>3 minutes</b>  |
| <b>3. Executive Director's Report</b> —Daniel Rajczyk                | <b>30 minutes</b> |
| <b>4. Report on Support Group</b> – Tom Wood                         | <b>10 minutes</b> |
| <b>5. Dinner of Hope Report</b> – Eva Rajczyk for Marion Donahue     | <b>20 minutes</b> |
| <b>6. Internship/Volunteer Report</b> – Eva Rajczyk & Daniel Rajczyk | <b>20 minutes</b> |
| <b>7. Other</b> – Group  | <b>33 minutes</b> |
| <b>8. Meeting adjournment</b>  | <b>2 minutes</b>  |

**Next Meeting – March 19, 2017**