

**Board Meeting Agenda**October 17, 2018 6:30 PM – 8:30 PM
60 Island Street, Room 107
Lawrence, MA 01840

|  |  |
| --- | --- |
| 1. **Minutes** – Eva Rajczyk
 |  **2 minutes** |
| 1. **Treasurer’s Report** – Adam Rajczyk
 |  **3 minutes** |
| 1. **Executive Director’s Report** – Daniel Rajczyk
 | **20 minutes** |
| 1. **Employment Report** – Eva Rajczyk
 | **10 minutes** |
| 1. **Rachel McMeen’s Role** – Daniel Rajczyk and Rachel McMeen
 | **10 minutes** |
| 1. **Donated Talent as In-Kind Donation** – Rachel McMeen
 | **15 minutes** |
| 1. **Board Development** – Daniel RajczykKaren Merrill Tom Kulesa
 |  **20 minutes**  |
| 1. **Website Hosting – Eva Rajczyk**
 | **10 minutes** |
| 1. **Other** – Group
 | **28 minutes** |
| 1. **Meeting adjournment**
 |  **2 minutes** |

**Next Meeting – November 21, 2018**