



BOARD MEETING AGENDA

October 17, 2018 6:30 PM – 8:30 PM

60 Island Street, Room 107

Lawrence, MA 01840

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|---|-------------------|
| 1. Minutes – Eva Rajczyk | 2 minutes |
| 2. Treasurer’s Report – Adam Rajczyk | 3 minutes |
| 3. Executive Director’s Report – Daniel Rajczyk | 20 minutes |
| 4. Employment Report – Eva Rajczyk | 10 minutes |
| 5. Rachel McMeen’s Role – Daniel Rajczyk and Rachel McMeen | 10 minutes |
| 6. Donated Talent as In-Kind Donation – Rachel McMeen | 15 minutes |
| 7. Board Development – Daniel Rajczyk
Karen Merrill
Tom Kulesa | 20 minutes |
| 8. Website Hosting – Eva Rajczyk | 10 minutes |
| 9. Other – Group | 28 minutes |
| 10. Meeting adjournment | 2 minutes |

Next Meeting – November 21, 2018