



# **GY&FS BOARD MEETING**

**36 GRAVES AVENUE**

**January 12, 2015**

**6:00 pm**

**Agenda**

- A. Youth Board Report
- B. Approve Minutes
  - 1. Approve minutes of December 8, 2014
- C. Programs Update
- D. Personnel Update
  - 1. Board – waiting on BOS to vote on RTC and DTC recommendations.
  - 2. 2 Board Liaisons openings – business and BOE
- E. Budget Status/Financial
- F. Correspondence
- G. Other