



220 North Main Street, Suite 201, Natick, MA 01760
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BOARD OF DIRECTORS' MEETING
January 25, 2017, 10:00 AM to 11:30
Courtyard Marriott Hotel, Speen Street, Natick

- 1) **Welcome and Introductions**
- 2) **Review of Minutes**
- 3) **Community Action Partner (CAP) Grant Presentation** – Frank Orlando, Team Leader
- 4) **Executive Director's Report** – Marcia Berkowitz
- 5) **Financial Update** – Bill Hurley
- 6) **Executive Session**
- 7) **Adjournment**

Future Meeting Dates (all meetings begin at 10:00 AM):

March 15, 2017
May 3, 2017
June 7, 2017