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**BOARD OF DIRECTORS' MEETING**  
**May 3, 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) **Financial Update** – Bill Hurley and Cathy Ellis
- 5) **Executive Director's Report** – Marcia Berkowitz
- 6) **Adjournment**

**Future Meeting Dates** (all meetings begin at 10:00 AM):  
June 7, 2017