



CHARMS COLLABORATIVE

Old Colony YMCA, 445 Central Street, Stoughton, Massachusetts 02072

(781) 344-1463 • Fax: (781) 344-5299

www.charms-collaborative.org

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**Charms Board of Directors
March 23, 2016
9:30am –Note Time Change
Old Colony YMCA**

Agenda

Open Session

1. Welcome and Public Comment
2. **Vote** on minutes from February 24, 2016
3. Charms Program and Services Update: Rosalie O'Connell
4. Charms Personnel Update: Rosalie O'Connell
5. Business Office Update: Andy Paquette
FY16 Budget Update
FY17 Draft Budget
6. Charms Strategic Planning
7. Next Meeting Scheduled for April 13, 2016 at 9am

Executive Session

There are no items for Executive Session at this time.