



# CHARMS COLLABORATIVE

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Charms Board of Directors  
Monday, April 11, 2016  
12pm  
Old Colony YMCA

## Agenda

### Open Session

1. Welcome and Public Comment
2. **Vote** on minutes from March 23, 2016
3. DESE Updates
4. Charms Updates  
Referrals  
Health and Wellness
5. Review of Multi-Skills Program
6. Budget Update  
FY16 Overview  
FY17 Drafts
7. Proposed Staffing for FY17-**Will Require a Vote**
8. Strategic Planning
9. Next Meeting is Scheduled for **Thursday, May 19, 2016**

### Executive Session

There are no items for Executive Session at this time.