



# CHARMS COLLABORATIVE

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## Charms Board of Directors June 22, 2016 at 9am Old Colony YMCA

### Agenda

#### Open Session

1. Welcome, Public Comment and Acknowledgements
2. Vote on Board Minutes
3. Retirements
4. Program Updates
5. FY16 Budget Overview   Vote Required
6. Executive Director Evaluation
7. Charms: Next Steps       Vote Required
8. Calendar for FY17

#### Executive Session

There are no items for Executive Session at this time.