

## CHARMS COLLABORATIVE

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Charms Board of Directors October 21, 2015 at 9am Old Colony YMCA

## Agenda

## **Open Session**

- 1. Welcome and Public Comment
- 2. Vote on September 30, 2015 Board Minutes
- 3. Collaborative Agreement Language- Conditions of Membership Carried over from September 30, 2015 Meeting
- 4. Executive Director FY16 Goals/Draft
- Update on Programs and Services
   Sharon/Charms Partnership Opportunity
   Multi-Skills I Space within a public school setting
   Referrals
- 6. Overview FY10 through FY16 Student Roster
- Budget Overview
   Review of Old Colony YMCA Lease-requested by Mr. Zinni
- 8. Strategic Planning

## **Executive Session**

There are no items for Executive Session at this time.