

October 10, 2018 Commission Meeting, 2-4 p.m. .

One Ashburton Place 5th Floor Boston, Ma.

*\*\*New\*\*Commission Bridge Number: 240-454-0887*

*Meeting Access Code: 731860817*

Agenda

1. Acceptance of August meeting minutes

\**Action required*

1. Guest Speaker: 2:15 -2:35 Andrea Weaver, Bridges Together
2. Guest Speaker: 2:35- 2:50 Matthew Lashof-Sullivan, Attorney General’s Office
3. Financial Report/Budget

* FY’19 Budget
* MCOA budget
* Study: Ilene and Rachel to present proposal, updates
* FY’20 Budget proposal to request funding for additional staff

\**Action Required*

1. Sub-Committee Updates:

* Information and Referral Sub-Committee: Skip
* Support Group Sub-Committee: Margo/Deb
* Legal Sub-Committee: Lynn
* Resource Development Sub-Committee: Ilene

1. Directors Report
2. Chairwoman’s Report
3. Other Business:

* Kerry’s family and collection for donation