



**June 12, 2019 Commission Meeting, 2-4 p.m. .**

**One Ashburton Place 5<sup>th</sup> Floor Boston, Ma.**

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

***Meeting Access Code: 731860817***

### Agenda

1. Welcome and introduction of any guests
  - a. Secretary of Executive Office of Elder Affairs, Elizabeth Chen
2. Acceptance of May meeting minutes  
*\*Action required*
3. 2019 Conference for Grandparents Raising Grandchildren
  - a. Discuss the Conference and review feedback
  - b. Thank-you notes to send out
  - c. Ideas for next year?
4. Financial Report/Budget
  - GP Commission FY'20 proposed budget  
*\*Action Required*
  - FY'20 Budget proposal to request funding for additional staff and UMass study  
*\*updates*
5. Sub-Committee Updates:
  - Information and Referral Sub-Committee: Skip
  - Support Group Sub-Committee: Deb
  - Legal Sub-Committee: Lynn
  - Resource Development Sub-Committee: Ilene
6. Directors Report
7. Chairwoman's Report
8. Other Business:
  - **Save the Date: September 11, 2019 All day GP Commission Retreat**
    - **10:00 a.m.- 3:00 p.m.**
    - **Worcester – exact location TBD**