

February 10, 2021 Commission Meeting, 1:00 p.m. -3:00 p.m.

This meeting will be conducted via Zoom

*If you would like to receive a Zoom invite, please contact colleen.pritoni@state.ma.us*

Agenda

1. Welcome and Introductions
* Welcome new Commissioners Ann Behravesh and Carmen Gonzalez
* Welcome new Advisory Board members: Kathy Harlow and Helida Johnson
1. Approval of February Minutes
	1. *Vote Required*
2. Financial Report/Budget – Joe O’Leary, Treasurer
3. ISA with UMass FY’21 – Update, Colleen Pritoni
4. SIG Grant Awards, Colleen Pritoni
	* Grandfamilies FUNd 2021 – memberships to various outside venues
	* Attached list of all groups who applied and approved venues
		+ 23 GRG groups applied
		+ $17,715 available for scholarships
		+ $16, 816 total cost for 23 groups and would provide 212 grandfamilies with memberships
		+ Would leave balance of $899
	* *Vote Required*
5. Sub-Committee Updates:
* Support Group Sub-Committee: Deb Dowd-Foley
* Legal and Advocacy Sub-Committee: Lynn Girton
* Information and Outreach: *Need volunteers for sub-committee*
* Resource Development Sub-Committee: Ilene Mitchell
1. Directors Report – Colleen Pritoni
	1. Winter 2021 Workshops January - March:
		* 8 virtual workshops offered
		* 297 registered/ 229 attended= 77% rate
	2. Upcoming Spring 2021 April-June:
		* How to Get a Good Night’s Sleep 4/8/21
		* Transition to Adult Life with Special Education (will be offered twice): 4/13/21 and 4/27/21
		* Looking to book workshops on childhood depression, consumer awareness, preparing kids for back-to-school
	3. Lasagna Love collaboration – 6 GRG groups participating in pilot
2. Chairwoman’s Report
	1. Purchase rights to film “Resilience”
		* 1 year steaming license= $225
		* 3 year streaming license =$375
3. Advisory Board Update –
4. Other Business: