



**Salvatore's (Caesars Room)
354 Merrimack Street
Lawrence, MA 01843**

**Thursday, July 19, 2018
4:00 p.m.**

QUARTERLY MEETING

- AGENDA -

1. Call to Order– *Juan Yopez, MVWIB Chair*
2. Welcome & Introductions
3. Approval of the Minutes of the *April 24, 2018* meeting - **(vote required)**
4. Report of Chair – *Juan Yopez*
5. Guest Speaker: **Ralph Carrero, LFDCS** Superintendent & SISU Program Executive Director
6. Reports of Committee Chairs
 - i. Planning and Career Center Committee – *Juan Yopez, Chair*
 - ii. Youth Committee – *Calvin Williams, Chair*
 - iii. Nominating Committee – *Karen Conard, Chair*
 - iv. Finance Report – *Bob Westcott, Treasurer*
7. Annual Plan Update – Planning Committee to act on behalf of the board with regards to the annual plan and budget **(vote required)**
8. Report of Executive Director – *Rafael Abislaiman, Executive Director*
9. Other Business
10. Adjournment **(vote required)**

Special thanks to Salvatore's for hosting today's meeting