

## **Holy Family Hospital - Haverhill**

140 Lincoln Ave, Haverhill Auditorium, Haverhill, MA 01830

Thursday, July 18, 2019 7:30 a.m.

## **QUARTERLY MEETING**

## - AGENDA -

- 1. Call to Order *Juan Yepez, MMVWB Chair*
- 2. Welcome and Introductions
- 3. Approval of the Minutes of the April 23, 2019 meeting (vote required)
- 4. Report of Chair Juan Yepez
- 5. Reports of Committee Chairs
  - i. Planning/ Career Center Committee Ann Marie Borgesi, Chair
  - ii. Youth Committee Calvin Williams, Chair
  - iii. Nominating Committee Karen Conard, Chair
  - iv. Finance Report **Bob Westcott**, Treasurer
- 6. Report of Executive Director
- 7. Other Business
- 8. Adjournment (vote required)