



**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