Welcome and Introductions

Approval of Minutes of December meeting. A vote will be taken.

Announcements/Director’s Report – Carolyn Bottum
   February calendar
   Transitions
   Town Social Worker Grant Extension
   Cultural Council Grant
   Rental Assistance Program
   Holiday Gift Bags
   Sand Buckets
   Fuel Assistance

Liaison Reports:
1. Trips -- Donna Rizzo
2. Minuteman Senior Services – Wendy Kusik
3. SHINE – Don Milan
4. Housing Commission – Diana Chirita
5. Diversity Initiatives

New Business
   Refocus Mission. A vote may be taken.
   Upcoming Board Vacancy. A vote may be taken.