



## **Advisory Board Meeting**

Monday, September 11, 2017

The Southington Community YMCA Administrative Office Building, 130 Main Street, Southington

### **Agenda**

Call to Order	<i>Kristen Guida</i>
Transition to New President, Welcoming Remarks & Introductions	<i>Chris Palmieri</i>
Recognition of Retiring Board Member	<i>Josie Rogala</i>
Board Action	
Approval of Minutes from June 5, 2017	<i>Heather Clinger</i>
Financial Report	<i>Mark Pooler</i>
Nomination for Vacant Board Seat	<i>Chris Palmieri</i>
Staff Reports	<i>Megan Albanese</i> <i>Kelly Leppard</i>
Sector Reports	
Youth Council	<i>Youth Council Members</i>
Asset Building Classrooms	<i>Steve Nyerick</i>
Lisa Inc. Partnership, Professional Development & Conversation Cards	<i>Christina Simms</i>
New Business	
Adjournment	

### **Next meeting**

Monday, October 2, 2017 at 4:30pm

At the Southington Community YMCA Administrative Office Building  
130 Main Street, Southington