

AMHERST YOUTH BOARD

AGENDA

November 10, 2021

1. Attendance/Introduction of Members and Guests
Welcome to members of the Amherst Youth Foundation Board of Directors
2. Public Comment/Presentations 2 minutes
3. Approval of Minutes 2 minutes
October 2021
5. Committee Reports:
 - Finance – Dean Carroll 3 minutes
 - Youth Consortium – 3 minutes
 - Family Room – Mark Forden 3 minutes
 - Amherst Task Force for Health Community*Healthy Youth – Susan McClary 3 minutes
6. Liaison Reports
 - Jacqui Berger, Councilmember - Town of Amherst 3 minutes
 - Mary-Diana Pouli – Amherst Youth Foundation 15 minutes
Focused discussion between both Boards
Shop for a Cause Carousel Consignments fundraiser, 11/13 from 10am-4pm
7. Chairperson’s Report 3 minutes
 - Members with terms expiring
 - Warm Clothing Project
8. Executive Director’s Report 10 minutes
 - Program updates
 - September Finance Report
9. Old Business 3 minutes
10. New Business 3 minutes
11. Announcements/Adjournment