

LAWRENCE FAMILY DEVELOPMENT, INC. D/B/A



FORMERLY LAWRENCE FAMILY DEVELOPMENT, INC.
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BOARD OF DIRECTORS MEETING

Tuesday, January 20, 2026 – 5:30 p.m.

OW Conference Room and/or Teams

355 Haverhill Street, Lawrence, MA 01841

AGENDA

- I. **Welcome**
Jay Karamourtopoulos, President

- II. **Pledge of Allegiance**

- III. **Open the Meeting and Record Attendance**

- IV. **Review and Approval of Minutes – December 16, 2025, Draft Minutes**

- V. **Business Items**
 - A. **Report of the Executive Director, Dan Halloran—Update of the Administration and Finance Report by LCW Certified Public Accountants – FY 2026 Revenue and Expenditure Report**
 - B. **Corporate Resolution Members of the Board of Directors and Approval of Clerk’s Certificate**
 - C. **Strategic Planning Update—Gabriela Taveras, Vice President**

Discussion and Possible Roll Call Vote

- VI. **Adjourn**

UPCOMING BOARD OF DIRECTOR’S MEETINGS

Tuesday, January 20, 2026, 5:30pm
Tuesday, February 17, 2026, 5:30pm
Tuesday, March 17, 2026, 5:30pm
Tuesday, April 21, 2026, 5:30pm
Tuesday, May 19, 2026, 5:30pm
Tuesday, June 16, 2026, 5:30pm