



Center for Learning and Growth • 4 Tech Circle, Natick, MA 01760  
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**BOARD OF DIRECTORS' MEETING  
December 14, 2017, 10:00 AM to 11:30  
Center for Learning and Growth 4 Tech Circle, Natick, MA**

- 1) **Welcome and Introductions**
- 2) **Review of Minutes**
- 3) **Financial Update** – Cathy Ellis and Bruce Norling
- 4) **Executive Director's Report** – Marcia Berkowitz
- 5) **Social Sentinel** – Jesse Lieb
- 6) **Approvals**
- 7) **Adjournment**

**Future Meeting Dates** (all meetings begin at 10:00 AM):

January 11, 2018

March 15, 2018

May 10, 2018

June 14, 2018 (contingency date in case of weather-related cancellation)