

**TRUSTEES OF THE MERRIAM FUND
MEETING AGENDA
Mar 26, 2019
7:00 PM
WESTON TOWN HALL
11 TOWN HOUSE ROAD**

Members: Jack Doyle, Chair, Nancy Allen, Jill Lenhardt, Hannah Peters, and Mary Shaw

1. Resident Comments

2. Salvation Army

Jean Thurston

3. Minutes of Jan 29, 2019 meeting (VOTE)

Hannah Peters

4. Annual Report: Final Document

Jack Doyle

5. Review Short Term Goals

Jack Doyle

6. Other Key Organizations Update

Jill Lenhardt

7. Update on Requests

Mary Shaw

8. Child Care Issue (RATIFY PRIOR EMAIL VOTE)

Mary Shaw

9. Fundraising Subcommittee Update

Hannah Peters

10. Other Business

All

11. 2019 Meetings at 7 PM on Tuesdays:

May 28

Jul 23

Sept 24

Nov 19