LAWRENCE FAMILY DEVELOPMENT, INC. D/B/A

LAWRENCE PROSPERA

FORMERLY LAWRENCE FAMILY DEVELOPMENT, INC.
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BOARD OF DIRECTORS MEETING

Tuesday, August 18, 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 of Attendance**

IV. **Review and Approval of Minutes – Board of Directors Meeting and Workshop Meeting Minutes of July 21, 2026**

V. **Business Items**

Report of the Executive Director, Dan Halloran—Update on Administration, Personnel and Finance

A. FY 2027 Budget **Required Roll Call Vote**

B. Strategic Plan Update

VI. **President's Update on any other Items for discussion that were not known as of the posting of this meeting.**

VII. **Reminder Notice of Lawrence Prospera's Family Day on Saturday August 22, 2026, from 12:00 PM to 3:00 PM at the SISU Center!** This year we are planning on a barbeque featuring Portuguese style grilled chicken and Italian sausage, rice and refreshing summer desserts, live music and entertainment, fun events, a backpack giveaway full of school supplies (Thank you to JPMorgan Chase Bank), and financial literacy sessions for our youth, young adults, their families, community leaders, staff, and friends.

VIII. **Adjourn**

UPCOMING BOARD OF DIRECTOR'S MEETINGS

Tuesday, September 8, 2026, 5:30 P.M. (The 2nd Tuesday of the month)
Tuesday, October 20, 2026, 5:30 P.M.
Tuesday, November 17, 2026, 5:30 P.M.
Tuesday, December 15, 2026, 5:30 P.M.