LAWRENCE FAMILY DEVELOPMENT, INC. D/B/A

LAWRENCE PROSPERA

FORMERLY LAWRENCE FAMILY DEVELOPMENT, INC.
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355 Haverhill Street, Lawrence, MA 01840 *Website: www.lawrenceprospera.org*

BOARD OF DIRECTORS MEETING

Tuesday, September 8, 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, Strategic Planning, Personnel and Finance.

A. Strategic Plan **Required Roll Call Vote**

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

C. Program Updates

D. Lawrence Public Schools Partnership

E. YouthBuild Lawrence Housing Project: 46 – 50 Tremont Street Update

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

VII. Adjourn

UPCOMING BOARD OF DIRECTOR'S MEETINGS

Tuesday, October 20, 2026, 5:30 P.M.
Tuesday, November 17, 2026, 5:30 P.M.

Tuesday, December 15, 2026, 5:30 P.M.