

**Central Falls Family Self-Sufficiency  
Foundation**

**Minutes**

**June 20, 2007**

**Call to Order**

**Chairperson, Sister Mary Gibson called the meeting to order at 3:30 p.m.**

**Present were: Sister Mary Gibson, Chairperson**

**Gladys Burns, Director**

**Thomas Cawley, Director**

**James Gillan, Director**

**Albert Laroche, Director**

**Alice Bociek, Director**

**Also present: Robert Girouard, Executive Director Susan  
Levasseur, Administrative Assistant**

**Approval of Minutes**

**Gladys Burns motioned to accept the minutes of the May 2007**

meeting minutes collectively, Al Laroche seconded and so it was voted 6-0.

### **Approval of Expenditures**

Gladys Burns motioned to accept the Expenditures for May 2007, Alice Bociek seconded, and so it was voted 6-0.

### **Administrative Report**

Mr. Robert Girouard, Executive Director, briefs the board on some of the activities that are going in within the FSS Program. At this point in time our YEP Program is beginning to start. This program employs city youth at various locations throughout Central Falls and Pawtucket. The Reading Buddies program will begin at the end of the YEP Program. Alberto is beginning to put things in place for that program to start. The FSS Grant has been submitted into HUD, and we will wait to hear if it has been approved. Mr. Girouard also requests from the board and approval on Alberto DeBurgo's request for longevity. Alberto has been employed with the agency for five years and once an employee reaches five years of service they are entitled to longevity.

### **BOARD APPROVAL**

Motion to approve longevity for Alberto DeBurgo made by Thomas Cawley, seconded by Gladys Burns and so it was voted 6-0

### **Old Business**

**None at this time.**

**New Business**

**None at this time.**

**Adjourn**

**Motion by Gladys Burns, seconded by Thomas Cawley that the meeting be adjourned at 3:55 p.m.**