



355 Haverhill Street, Lawrence, MA 01840

Website: www.lawrenceprospera.org

BOARD OF DIRECTORS MEETING

Tuesday, October 20, 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** – The Minutes of September 8, 2026, will be presented at our next meeting
- 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 – Letter of Request to Mayor Brian A. DePena for City of Lawrence HOME Affordable Housing funds and program acceptance

F. \$705,699.36 Grant Approval for the Massachusetts Safe and Successful Youth Initiative (SSYI) for FY 2027 and vote authorizing Schedule F. Clerk of the Board Certificate

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

VII. Adjourn

UPCOMING PLANNED BOARD OF DIRECTOR'S MEETINGS

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

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

Tuesday, January 19, 2027, 5:30 P.M.

Tuesday, February 16, 2027, 5:30 P.M.

Tuesday, March 16, 2027, 5:30 P.M.

Tuesday, April 20, 2027, 5:30 P.M.

Tuesday, May 18, 2027, 5:30 P.M.