



**Board of Directors Meeting
Wednesday, March 9, 2022**

7:00-8:30 pm

AGENDA

Call to Order	Claire Steinberg	7:00-7:05pm
Consent Agenda: <ul style="list-style-type: none">Approval of the Minutes of January 26, 2022	Brendan Goodhouse	7:05-7:10pm
Finance Update	Eileen Cheigh	7:10-7:30pm
Program Update	Sue DeStaebler/ Anne Bradner	7:30-7:45pm
Advancement Update	Jim Howland/ Yvette Hammel/ Colleen Kane	7:45-8:10pm
Nominations Update	Michael Flynn	8:10-8:15pm
CEO Report	Anne Bradner	8:15-8:30pm
Adjournment		8:30pm

NEXT BOARD MEETING: Wednesday, May 11, 7:00-8:30pm