



**Board of Directors Meeting
Wednesday, June 9, 2021**

7:00-8:30 pm

AGENDA

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|--|-----------------------------------|--------------------|
| Call to Order/ Welcome | Claire Steinberg | 7:00-7:05pm |
| Approval of the Minutes of May 12, 2021 | Michael Flynn | 7:05-7:10pm |
| CEO Report | Anne Bradner | 7:10-7:15pm |
| Advancement Update | Colleen Kane | 7:15-7:20pm |
| Presentation of FY22 Provisional Budget | Anne Bradner/ Rob Kost | 7:20-8:00pm |
| Executive Session | Claire Steinberg | 8:00-8:30pm |
| <ul style="list-style-type: none">ACTION ITEM: CEO Performance & Compensation ReviewACTION ITEM: Election of Board Members & Officers | | |
| Adjournment | | 8:30pm |