



**Board of Directors Meeting
Wednesday, October 28, 2020**

7:00-8:30 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	7:00-7:05pm
Consent Agenda: <ul style="list-style-type: none">Approval of the Minutes of September 23, 2020	Michael Flynn	7:05-7:10pm
CEO Report	Anne Bradner	7:10-7:30pm
Update on Annual Appeal	Andrew Navarette	7:30-7:40pm
Finance Update	Rob Kost	7:40-8:10pm
Audit Update	Rich Lawrence	8:10-8:20pm
Nominations <ul style="list-style-type: none">ACTION ITEM: Election of Board Members & Officers	Michael Flynn	8:20-8:30pm
Adjournment		8:30pm

NEXT BOARD MEETING: Wednesday, December 9, 7:00-8:30pm