



**Board of Directors Meeting  
Wednesday, December 9, 2020**

**7:00-8:30 pm**

**AGENDA**

<b>Call to Order/ New Board Member Intros</b>	<b>Claire Steinberg</b>	<b>7:00-7:10pm</b>
<b>Consent Agenda:</b> <ul style="list-style-type: none"><li><b>Approval of the Minutes of October 28, 2020</b></li></ul>	<b>Michael Flynn</b>	<b>7:10-7:15pm</b>
<b>Operations Update</b>	<b>Jim O'Shea</b>	<b>7:15-7:30pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:30-7:50pm</b>
<b>Advancement Update</b>	<b>Andrew Navarette</b>	<b>7:50-8:05pm</b>
<b>Finance Update</b>	<b>Rob Kost</b>	<b>8:05-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Wednesday, January 27, 7:00-8:30pm**