



**Board of Directors Meeting  
Thursday, September 20, 2019**

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

**AGENDA**

<b>Call to Order</b>	<b>Claire Steinberg</b>	<b>7:00pm</b>
<b>Welcome &amp; Introduction Of New Board Members</b>	<b>Claire Steinberg</b>	<b>7:00-7:15pm</b>
<b>Approval of the Minutes of June 19, 2018</b>	<b>Brendan Goodhouse</b>	<b>7:15-7:20pm</b>
<b>CEO Report</b> <ul style="list-style-type: none"><li><b>Proposed FY19 Carver Center Goals &amp; Objectives</b></li></ul>	<b>Joe Kwasniewski/ Leanne Tormey</b>	<b>7:20-7:40pm</b>
<b>Approval of FY19 Budget &amp; Financial Policies</b>	<b>Rob Kost</b>	<b>7:40-8:00pm</b>
<b>Committee Updates</b>	<b>Committee Chairs/ Representatives</b>	<b>8:00-8:15pm</b>
<b>Executive Session</b> <ul style="list-style-type: none"><li><b>Executive Search Update</b></li></ul>	<b>Rich Lawrence</b>	<b>8:15-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Thursday, November 15<sup>th</sup>, 7:00-8:30pm**