



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

7:00-8:30 pm

AGENDA

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

NEXT BOARD MEETING: Thursday, November 15th, 7:00-8:30pm