



**Board of Directors Meeting  
Thursday, November 15, 2019**

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

**AGENDA**

<b>Call to Order/ Welcome</b>	<b>Claire Steinberg</b>	<b>7:00-7:05pm</b>
<b>Approval of the Minutes of September 20, 2018</b>	<b>Brendan Goodhouse</b>	<b>7:05-7:10pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:10-7:15pm</b>
<b>Update on FY19 Goals &amp; Objectives: Presentation on <i>The Carver Way</i>, Carver's Model of Excellence</b>	<b>Leanne Tormey</b>	<b>7:15-7:35pm</b>
<b>Finance Update</b>	<b>Rob Kost</b>	<b>7:35-7:50pm</b>
<b>ACTION ITEM: Approve 990</b>	<b>Rich Lawrence</b>	<b>7:50-7:55pm</b>
<b>Committee Updates</b>	<b>Committee Chairs/ Representatives</b>	<b>7:55-8:15pm</b>
<b>Recent Carver Event Updates</b>	<b>Board Representatives</b>	<b>8:15-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**Joe Kwasniewski's farewell at Rela with staff and former board members – 8:30pm and on!**

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