



**Board of Directors Meeting  
Thursday, February 7, 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 November 28, 2018</b>	<b>Michael Flynn</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: Discussion of Progress Towards Goal – Create More Robust Volunteer Experiences</b>	<b>Leanne Tormey</b>	<b>7:15-7:35pm</b>
<b>Committee Updates</b> <ul style="list-style-type: none"><li>• <b>Development Committee</b></li><li>• <b>Finance Committee</b></li><li>• <b>Program Committee</b></li><li>• <b>Marketing Committee</b></li><li>• <b>Facilities Committee</b></li><li>• <b>Nominations Committee</b></li></ul>	<b>Committee Chairs/ Representatives</b>	<b>7:35-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Thursday, March 21<sup>st</sup>, 7:00-8:30pm**