



**Board of Directors Meeting
Thursday, March 28, 2019**

7:00-8:30 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	7:00-7:05pm
Approval of the Minutes of February 7, 2018	Michael Flynn	7:05-7:10pm
2019 Annual Benefit Update & Making April 6 A Success!	Claire Steinberg/ HRG	7:10-7:35pm
Nominations Update	Michael Flynn	7:35-7:40pm
CEO Report	Anne Bradner	7:40-7:45pm
Carver Fundraising & Finance Update and Discussion	Anne Bradner/ Rob Kost/ Jim Howland	7:45-8:30pm
Adjournment		

NEXT BOARD MEETING: Thursday, May 9th, 7:00-8:30pm