



**Board of Directors Meeting
Thursday, May 9, 2019**

7:00-8:30 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	7:00-7:05pm
Approval of the Minutes of March 28, 2019	Michael Flynn	7:05-7:10pm
CEO Report	Anne Bradner	7:10-7:25pm
Finance Update & Carver Fundraising	Bradner/ Steinberg/ Howland	7:25-8:00pm
Nominations Update	Michael Flynn	8:00-8:15pm
Program Update	Jen Prather	8:15-8:25pm
Marketing Update	Amy Fisch	8:25-8:30pm
Adjournment		

NEXT BOARD MEETING: Thursday, June 6th, 7:00-8:30pm