



**Board of Directors Meeting
Thursday, June 6, 2019**

7:00-8:30 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	7:00-7:05pm
Consent Agenda:	Brendan Goodhouse	7:05-7:10pm
<ul style="list-style-type: none">• Approval of the Minutes of May 9, 2019• Approval of the Special Meeting Minutes of May 17, 2019		
Program Dashboard	Jen Prather	7:10-7:15pm
FY20 Advancement Strategic Plan	Colleen Kane	7:15-7:20pm
Preliminary FY20 Budget Discussion	Anne Bradner/ Rob Kost	7:20-8:00pm
Executive Session		8:00-8:30pm
<ul style="list-style-type: none">• ACTION ITEM: ED Performance & Compensation Review	Claire Steinberg	
<ul style="list-style-type: none">• ACTION ITEM: Election of Board Members & Officers	Brendan Goodhouse	
Adjournment/ Reception		8:30pm