



**Board of Directors Meeting
Wednesday, September 25, 2019**

7:00-8:30 pm

AGENDA

Call to Order	Claire Steinberg	7:00pm
Welcome & Introduction Of New Board Members	Claire Steinberg	7:00-7:10pm
Approval of the Minutes of June 6, 2019 & Special Meeting Minutes of July 8, 2019	Michael Flynn	7:10-7:15pm
Aquatics Presentation	Grace Quinton	7:15-7:35pm
CEO Report <ul style="list-style-type: none">• Summer Update• Proposed FY20 Carver Center Goals & Objectives	Anne Bradner/ Leanne Tormey	7:35-8:00pm
Development Update	Colleen Kane	8:00-8:10pm
Finance Update	Rob Kost	8:10-8:25pm
Facilities & Audit Update	Rich Lawrence	8:25-8:30pm
Adjournment		8:30pm

NEXT BOARD MEETING: Wednesday, November 20th, 7:00-8:30pm