



**Board of Directors Meeting  
Wednesday, November 20, 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 September 25, 2019</b>	<b>Brendan Goodhouse</b>	<b>7:05-7:10pm</b>
<b>Carver Market Presentation</b>	<b>David Brown</b>	<b>7:10-7:30pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:30-7:50pm</b>
<b>Advancement Update</b>	<b>Colleen Kane</b>	<b>7:50-8:05pm</b>
<b>Finance Update</b>	<b>Rob Kost</b>	<b>8:05-8:20pm</b>
<b>Audit &amp; Facilities Update</b>	<b>Rich Lawrence</b>	<b>8:20-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Wednesday, February 5<sup>th</sup>, 7:00-8:30pm**