



**Board of Directors Meeting  
Wednesday, February 5, 2020**

**7:00-8:30 pm**

**AGENDA**

<b>Call to Order/ Welcome</b>	<b>Claire Steinberg</b>	<b>7:00-7:10pm</b>
<b>Approval of the Minutes of November 20, 2019</b>	<b>Brendan Goodhouse</b>	<b>7:10-7:15pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:15-7:35pm</b>
<b>Program Update</b>	<b>Jen Prather/ Leanne Tormey</b>	<b>7:35-7:55pm</b>
<b>Advancement Update</b>	<b>Amy Fisch/ Colleen Kane</b>	<b>7:55-8:10pm</b>
<b>Finance Update</b>	<b>Rob Kost</b>	<b>8:10-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Wednesday, April 1<sup>st</sup>, 7:00-8:30pm**