



**Board of Directors Special Meeting
Monday, March 23, 2020**

6:00-7:00 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	6:00-6:05pm
Carver Operational Update	Anne Bradner	6:05-6:15pm
Finance Update	Rob Kost	6:15-6:25pm
Fundraising Update	Colleen Kane	6:25-6:35pm
Adjournment		7:00pm