



**Board of Directors Meeting
Wednesday, April 1, 2020**

7:00-8:30 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	7:00-7:05pm
Overview of SBA Loan Options Through CARES Act	Navy Djonovic	7:05-7:20pm
Carver Operational Update	Anne Bradner Leanne Tormey	7:20-7:30pm
Finance Update	Rob Kost	7:30-7:40pm
Fundraising Update	Colleen Kane	7:40-7:50pm
Board Approval to Submit Application/s For SBA Loan/s	Michael Flynn	7:50-8:00pm
Discussion	All	8:00-
Adjournment		8:30pm