



**Board of Directors Meeting  
Wednesday, May 6, 2020**

**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 March 23 and April 1</b>	<b>Michael Flynn</b>	<b>7:05-7:10pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:10-7:25pm</b>
<b>Advancement Update</b>	<b>Colleen Kane</b>	<b>7:25-7:40pm</b>
<b>Finance Update</b>	<b>Rob Kost</b>	<b>7:40-7:55pm</b>
<b>Form 990 Update</b>	<b>Rich Lawrence</b>	<b>7:55-8:00pm</b>
<b>Discussion – Future of Carver</b>	<b>All</b>	<b>8:00pm-</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Wednesday, June 3, 7:00-8:30pm**