



**Board of Directors Meeting
Wednesday, June 3, 2020**

7:00-8:30 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	7:00-7:05pm
Approval of the Minutes of May 6, 2020	Michael Flynn	7:05-7:10pm
CEO Report	Anne Bradner	7:10-7:25pm
Advancement Update	Colleen Kane	7:25-7:35pm
Finance Update	Rob Kost	7:35-7:50pm
Taskforce Update	Yvette Hammel Rich Lawrence	7:50-8:00pm
Executive Session <ul style="list-style-type: none">ACTION ITEM: CEO Performance & Compensation Review	Claire Steinberg	8:00-8:30pm
Adjournment		8:30pm