



**Board of Directors Meeting
Wednesday, January 27, 2021**

7:00-8:30 pm

AGENDA

Call to Order	Claire Steinberg	7:00-7:05pm
Consent Agenda: <ul style="list-style-type: none">Approval of the Minutes of December 9, 2020	Michael Flynn	7:05-7:10pm
Program Update	Jen Prather/ Anne Bradner	7:10-7:30pm
CEO Report	Anne Bradner	7:30-7:45pm
Advancement Update	Amy Fisch/ Yvette Hammel/ Colleen Kane	7:45-8:05pm
Finance Update	Rob Kost	8:05-8:30pm
Adjournment		8:30pm

NEXT BOARD MEETING: Wednesday, March 10, 7:00-8:30pm