



**Board of Directors Meeting  
Wednesday, March 10, 2021**

**7:00-8:30 pm**

**AGENDA**

<b>Call to Order</b>	<b>Claire Steinberg</b>	<b>7:00-7:05pm</b>
<b>Consent Agenda:</b> <ul style="list-style-type: none"><li><b>Approval of the Minutes of January 27, 2021</b></li></ul>	<b>Michael Flynn</b>	<b>7:05-7:10pm</b>
<b>Program Update</b>	<b>Judy Diaz/ Sonia Alcantarilla/ Anne Bradner</b>	<b>7:10-7:30pm</b>
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:30-7:45pm</b>
<b>Advancement Update</b>	<b>Jim Howland/ Yvette Hammel/ Colleen Kane</b>	<b>7:45-8:05pm</b>
<b>Finance Update</b>	<b>Rob Kost</b>	<b>8:05-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Wednesday, May 12, 7:00-8:30pm**