



**Board of Directors Meeting
Wednesday, September 29, 2021**

7:00-8:30 pm

AGENDA

Call to Order/ Welcome	Claire Steinberg	7:00-7:15pm
Consent Agenda: <ul style="list-style-type: none">• Approval of the Minutes of June 9, 2021	Brendan Goodhouse	7:15-7:20pm
CEO Report <ul style="list-style-type: none">• Program Update• Organizational Update• Discussion of FY22 Organizational Goals	Anne Bradner	7:20-7:45pm
Advancement Update	Colleen Kane	7:45-7:55pm
Finance Update <ul style="list-style-type: none">• Final Approval of FY22 Budget	Eileen Cheigh/ Anne Bradner	7:55-8:20pm
Facilities Update	Rich Lawrence/ Anne Bradner	8:20-8:30pm
Adjournment		8:30pm

NEXT BOARD MEETING: Thursday, November 17, 7:00-8:30pm