



BOARD OF DIRECTORS MEETING

Wednesday, November 15, 2023

7:00 – 8:30pm

A G E N D A

Call to Order/Welcome	Yvette Hammel	7:00 - 7:05pm
Approval of the Minutes	Stephen O'Connor	7:05 - 7:10pm
Treasurer's Report	Eileen Cheigh Nakamura	7:10 - 7:20pm
Carver Needs Assessment Executive Summary plus, Q&A	Otoniel Lopez President, Aperio NY	7:20 - 7:40pm
Carver Center Strategic Plan	Debra Hertz & Karen Brennan The Strategy Group	7:40 – 8:00pm
Discussion & Vote to Approve the Strategic Plan	All	8:00 – 8:25pm
Adjournment		8:30pm

Next Board Meeting: Wednesday, January 24, 2024 at Carver Center