



BOARD MEETING AGENDA

February 7, 2022, 6:30 PM – 8:30 PM

346 Broadway, Haverhill, MA 01832

ZOOM Meeting

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| 6:30 | Call to Order |
| | Welcome Guests (if any) |
| | Approve Consent Agenda |
| | <i>(Description: bundles noncontroversial items into a single item on the agenda that is passed without discussion, like the Minutes.)</i> |
| 6:40 | President's Report |
| | B2B Outreach Facilitator |
| 6:46 | Executive Director's Report |
| 6:50 | Treasurer's Report |
| | Fundraising |
| 6:55 | New Policy Proposal |
| | Bylaw Review |
| 7:10 | Strategic Planning |
| | <i>(To help stay on top of the strategic planning, board may want to give it priority at meetings when needed - not necessarily every meeting.)</i> |
| 7:30 | Board Comments |
| | <i>(This is the time for board members to make comments, bring up issues, suggest events for organization to participate in, etc. - must be relevant to the work at hand.)</i> |
| 7:50 | Executive Session (when needed) |
| | <i>(Everyone who's not on the board, including at times the executive director, are asked to leave the room for a few minutes.)</i> |
| 8:00 | Adjournment |

Next Meeting – March 7, 2022