

**BOARD MEETING AGENDA**

February 7, 2022, 6:30 PM – 8:30 PM

346 Broadway, Haverhill, MA 01832

ZOOM Meeting

- 6:30            Call to Order
- Welcome Guests (if any)
- Approve Consent Agenda
- (Description: bundles noncontroversial items into a single item on the agenda that is passed without discussion, like the Minutes.)*
- 6:40            President's Report
- 6:46            Executive Director's Report
- 6:50            Treasurer's Report
- 6:55            New Policy Proposal
- 7:10            Strategic Planning
- (To help stay on top of the strategic planning, board may want to give it priority at meetings when needed - not necessarily every meeting.)*
- 7:30            Board Comments
- Hiring Committee Report
- St. Patrick's Day Parade (3/14/22)
- Dinner of Hope 2022
- (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.)*
- 7:50            Executive Session (when needed)
- (Everyone who's not on the board, including at times the executive director, are asked to leave the room for a few minutes.)*
- 8:00            Adjournment