

BOARD MEETING AGENDA

April 11, 2022, 6:30 PM – 8:30 PM

346 Broadway, Haverhill, MA 01832

Hybrid 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
- Update on Advisory Board
- Hiring Committee Report
- Corning Presentation
- Community Outreach
- (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)
- 8:00 Adjournment