



BOARD MEETING AGENDA

May 2, 2022, 6:30 PM – 8:30 PM

346 Broadway, Haverhill, MA 01832

Hybrid Meeting

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| 6:30 | Call to Order |
| | Welcome Guests – Kim Boudrot |
| | Approve Consent Agenda |
| 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 |
| | <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 |
| | Presentations |
| | Dinner of Hope update |
| | Other |
| 7:50 | Executive Session (when needed) |
| 8:00 | Adjournment |

Next Scheduled Meeting – July 11, 2022