



## **BOARD MEETING AGENDA**

August 1, 2022, 6:30 PM – 8:30 PM

Haverhill, MA 01830

Zoom Meeting

- |      |   |
|------|---|
| 6:30 | Call to Order   |
|      | Welcome Guests  |
|      | 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 update  |
|      | Dinner of Hope update   |
|      | Other   |
| 7:50 | Executive Session (when needed)   |
| 8:00 | Adjournment   |

**Next Scheduled Meeting – September 12, 2022**