

BOARD MEETING AGENDA

APRIL 3, 2023 6:30 PM – 8:30 PM

HAVERHILL, MA 01830

ZOOM MEETING

- 6:30 Call to Order
- Welcome Guest(s)
- Approve Consent Agenda
- 6:40 President's / Executive Director's Report
- Meet & Greet**
- Meeting with Mayor**
- 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
- LPTE Consortium Meeting Report – Richard & Eva**
- LPTE Consortium membership – Board**
- Meeting with Amy Smith-Boden from Ruth's House – Adam**
- Dinner of Hope 2023 Update – Eva**
- 7:50 Executive Session (when needed)
- 8:00 Adjournment

Next Scheduled Meeting – May 3, 2023