



## BOARD MEETING AGENDA

MAY 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
- Meeting with Mayor
- Society of Nonprofits
- 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
- CHI Internship – Irena Anthony or Eva
- [E-commerce for Nonprofits](#) – Phil
- Lawrence Project – Richard
- Ralph Galen's application for Directorship – Group
- [Pledge](#) and [GiveButter](#) Fundraising Platforms
- Dinner of Hope 2023 Update – Group
- Other
- 7:50 Executive Session (when needed)
- 8:00 Adjournment

Next Scheduled Meeting

June 7, 2023

6:30 PM