



BOARD MEETING AGENDA

SEPTEMBER 6, 2023 6:30 PM – 8:30 PM

HAVERHILL, MA 01830

ZOOM MEETING

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| 6:30 | Call to Order |
| | Welcome Guest(s) |
| | Approve Consent Agenda (Minutes & Treasurer's Report) |
| 6:40 | President's / Executive Director's Report |
| 6:50 | New Policy Proposal |
| 7:15 | Board Comments |
| | DINNER OF HOPE UPDATE |
| 7:50 | Executive Session (when needed) |
| 8:00 | Adjournment |

Next Scheduled Meeting October 4, 2023 6:30 PM (Zoom)