



BOARD MEETING AGENDA

AUGUST 2, 2023 6:30 PM – 8:30 PM

HAVERHILL, MA 01830

ZOOM MEETING

- 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
- 7:05 Strategic Planning
- Review and vote on new [Strategic Plan](#)
- 7:15 Board Comments
- Vote on
- [Pledge](#) or [GiveButter](#) Fundraising Platforms
- Office Search Update – Eva
- Dinner of Hope 2023 Update – Group
- Other
- 7:50 Executive Session (when needed)
- 8:00 Adjournment

Next Scheduled Meeting September 6, 2023 6:30 PM