



## **BOARD MEETING AGENDA**

**NOVEMBER 1, 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                                   |
| 7:10 | Strategic Planning (when needed)                      |
| 7:20 | Board Comments  |
|      | DINNER OF HOPE  |
|      | Meeting at NECC                                       |
| 7:50 | Executive Session (when needed)                       |
| 8:00 | Adjournment   |

**Next Scheduled Meeting      January 6, 2024      6:30 PM (Zoom)**