



BOARD MEETING AGENDA

JANUARY 7, 2024 6:30 PM – 8:30 PM

HAVERHILL, MA 01830

ZOOM MEETING

- 6:35 Call to Order
- Welcome Guest – Enrique Yervez from [iWorker.co](https://iworker.co) (see [Empowering Venezuelan Workers](#))
- Approve Consent Agenda
- 6:50 President's Report
- 6:55 Executive Director's Report
- 7:00 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.)*
- 7:15 Board Comments
- Dinner of Hope redux*
Bread & Roses – 9/2/24
Fundraising
Office search
Board development
Other
- 7:55 Executive Session (when needed)
- 8:00 Adjournment

Next Scheduled Meeting – March 6, 2024