



P.O. Box 4675 | Portland, ME | 04112 | 207-370-4784

Board of Directors Meeting

Wednesday, February 6, 2019

3:30 PM

84 Free Street

AGENDA

Welcome and President's Comments

1. Welcome and President's Comments

A. VP Kate Anker will preside in David Brenerman's absence.

2. Consent Agenda

A. January Minutes (attached)

B. Financial Update Through December 2018 (attached)

C. Executive Director's Report (attached)

D. ACTION: Vote to Accept Consent Agenda

3. Executive Director Update and Discussion

4. Committee Chair Updates

A. Governance - Bylaw Amendment Update

B. Finance

C. Advancement

5. Discussion:

Next Meeting - March 6, 2019; April 3, 2019; May 1, 2019; June 5, 2019; June 26, 2019 (in lieu of July 3)