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Board of Directors Regular Meeting (Org. Stan. 5.5)

September 10, 2019

4:00 – 6:00 pm

1315 Main St., Willimantic, CT

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AGENDA

- 1. Call to Order, Roll Call, Adopt Agenda** 4:00 – 4:10
- 2. Public Time** 4:10 – 4:15
- 3. Action:** 4:15 - 4:25
 - Election of Directors
 - Board Committees
- 4. Information:**
 - FYE '19 Finance Report (Org. Stan. 8.7) 4:25 – 4:35
 - Program Overview/Data Dashboard: Homelessness Prevention 4:35 – 4:50
 - CEO Evaluation Process 4:50 – 4:55
 - Board Fundraising 4:55 – 5:05
 - Legislative Update 5:05 – 5:15
- 5. Discussion and *Possible* Action:**
 - Advocacy Action Steps 5:15 - 5:25
 - Branding/Marketing 5:25 - 5:55
- 6. Consent Agenda:** 5:55 - 6:00
 - Meeting Minutes
 - Board of Directors Annual Meeting (June 18th)
 - Finance and Facilities Committee (July 24th)
 - Strategic Planning and Program Results Committee (Aug. 22nd) (Org. Stan. 1.3)
 - Reports:
 - Finance (July)
 - Finance & Facilities Discussion Summary (Aug. 29th)
 - President's (July /August) (Org. Stan. 5.9, 9.3)
 - ASHoW & ASHoF Monthly Update (July)
- 7. Adjournment**

Upcoming Board Meetings:

- **ASHoW: October 16, 4:00, Willington Woods, Willington**
- **ASHoF: October 23, 4:00, Elisha Brook, N. Franklin**
- **ACCESS: November 12 4:00, 1315 Main Street, Willimantic**