



Meeting Access Information:

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Board of Directors Meeting, August 19, 2021, 10:00am – 11:30am EST

AGENDA

1. **Welcome** 10:00 – 10:05 am

2. **Consent agenda**
 - a. Approval of May Board minutes
 - b. Finance report
 - c. Revised Bylaws

3. **Executive Director's Report**
 - a. Workshops
 - b. Transition plan

4. **Discussion**
 - a. Fundraising
 - b. Board engagement

5. **Adjournment**

Next meeting: November 18, 2021, 10:00am – 11:30am EST