



## **Board of Directors Meeting**

Friday, September 27, 2019

10:30am – 12:30pm

**186 Alewife Brook Parkway, Suite 216, Cambridge, MA 02138**

### **Agenda**

Approval of Minutes from July 19, 2019 meeting

Vote to Approve Employee Handbook

Vote to Approve FY20 Budget as recommended by the Finance Committee

Execute documentation for signatories to the Appleton Account

Update on CEO Search

Career Center Update

Update on Strategic Planning Process

Agenda for Oct. 16 Quarterly Member Meeting

Discuss Diversity and Inclusion

- Pipeline for Members and Board of Directors

Other Business that may come before the Board of Directors