



## **Board of Directors Meeting**

**Friday, May 10, 2019**

**8:30am – 10:30am**

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

### **Agenda**

Approval of Minutes from February 8, 2019 meeting

Executive Committee and Board of Directors composition for FY2020-FY2021

Discuss creation of a pipeline for new Board Members

Career Center update and discussion

Development Committee Update

June 4, 2019 full Board meeting agenda

FY'20 Board Meeting topics

Schedule future meetings – Board of Directors and Full Board

Staffing Update

Other Business that may come before the Board of Directors