



Board of Directors Meeting

Friday, July 19, 2019

10:30am – 12:30pm

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

Agenda

Approval of Minutes from May 10, 2019 meeting

Vote to Approve Employee Handbook

Vote to Approve Staff Salary Chart

FY20 Board Meeting Topics/Guests

Discuss transition and CEO Search, including support for Chris and staff during transition

Set Board of Director Meeting Dates for FY'20

Career Center Update

Discuss Strategic Planning Process

Discuss Pipeline for Members and Board of Directors

Other Business that may come before the Board of Directors