



Board of Directors Meeting
Friday, February 8, 2019
9:00am - 11:00am
186 Alewife Brook Parkway, Suite 216, Cambridge, MA 02138

Agenda

Approval of Minutes from November 9, 2018 meeting

Retail Program Update

Fiscal update and vote on FY2018 Audit

Discuss Executive Committee and Board of Directors composition for FY2020-FY2021

Career Center discussion

Development Committee Update

March 14, 2019 full Board meeting agenda

Schedule future meetings

Other Business that may come before the Board of Directors