



Clearwater

Hudson River Sloop Clearwater, Inc.
Board of Directors Meeting, June 20, 2016
Meeting at 6:00 PM

AGENDA

Time			Person(s)
6:00		Call to Order; Open with Song:	Annie & Stephen
6:05		Approval of May minutes	David
6:10	ACTION ITEM	Elect new board members to committees	Bill Flank
6:20		Executive Director's Report	Dave Conover
6:45		Fundraising	Annie
7:45		EC Conference Call, Chefs for CW, Board Self-Eval	Annie
8:00		Nominating Committee Report	Robi
8:15		Update on Events	Dave Conover
8:30		New Business	Annie

*Future meeting dates are as follows:

Monday, July 18th at 6:30 PM – Clearwater Office

Saturday, September 24th – Mid-Hudson Children's Museum in Poughkeepsie

Hudson River Sloop Clearwater, Inc.

724 Wolcott Avenue • Beacon, NY 12508 • 845-265-8080 • FAX 845-831-2821 • www.Clearwater.org

Creating the Next Generation of Environmental Leaders

Member of
EarthShare
New York