



Agenda

Clearwater Board of Directors Meeting – November 20, 2018
Clearwater office, Beacon, NY

Potluck dinner at 6:00pm – **Meeting starts at 6:30pm**

Call to order

Mission Song

Approval of minutes of October 25, 2018 meeting✓

President's Report

Executive Director Report

Department Reports

Education✓

Environmental Action✓

Finance✓

Grants/Development✓

Old Business

Report of Revival Committee activity (Peter, Don)

New Business

Motion for Budget for 2019 Fiscal Year (Neil)

Plan for Social Media and Crowdfunding (Taylor, Jason)

Proposal for "Bucks for the Boat" (Neil, Henry)

Private Session

Feedback from Keith Timko, Foundation Center

Executive Director Report

Adjourn

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Call-in number: 605 475-4700 571725#

✓ indicates supporting material accompanies agenda