



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 Public 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

Plan for Social Media and Crowdfunding (Taylor, Jason) ✓

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

Sponsorship (Bruce)

Private Session

Feedback from Keith Timko, Support Center

Executive Director Private Report

Adjourn

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Call-in number: 605 475-4700 571725#

✓ indicates supporting material accompanies agenda