



Agenda

Clearwater Board of Directors Meeting – January 24, 2019
Clearwater office, Beacon, NY

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

Call to order

Mission Song

Approval of minutes of November 20 and December 13, 2018 meetings

Department Reports

- Education (Niemisto)
- Tidewater Program (Schloss)
- Environmental Action (Greene)
- Finance (Gordon)
- Grants/Development
 - Report on Gala status (Garthwaite)
- Executive Director's Report (Williams)

Old Business

- Report on status of Pledgemusic Campaign (Vogt)
- Report from Women's March Participants (Williams)

New Business

- Discussion of Board Committee Assignments and Committee Structure (Smith)
- Proposal for Clearwater Beaconfest 2019 (Raskopf)
- Proposal for Clearwater Great Hudson River Revival 2019 (Capek)

Adjourn

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Call-in number: **605 475-4700 571725#**