



Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
March 28, 2019
724 Wolcott Avenue
Beacon, NY 12508
Draft Agenda

- 6:30 - 6:35 **Call to Order**, Mission Song led by Board and Staff:
- 6:35 – 6:40 Approval of Minutes (11/20/18, 11/29/18, 12/13/18, 1/24/19 and 2/28/19)
Announcements:
 Upcoming events
 50/100 Event at the Linda 4-7-19
6:40 – 6:50 Jacob Burns Event 5-1-19 (Need tabling)
 Chefs for Clearwater 9-14-19
 Ossining Pier Grant Letter of Support
 Indegogo Campaign
 Ratification of Executive Committee Actions
6:50 – 7:00 Acceptance of the Settlement Agreement with Channel 13
 Offer for in-kind Festival Sponsorship
 Original Festival Budget
7:00 – 7:45 Executive Director’s Report and
 Revival Finances
Old Business
 Committee Assignments
7:45 – 8:15 Beacon Festival Committee
 50th/100th Committee
 Communication Committee (WBAI PSAs Referral)
8:15 – 8:30 Approval of Policy Changes (Governance Committee)
New Business
8:30 – 8:50 Discussion: Having speakers at Revival
8:50 – 9:00 Scheduling of Sexual Harassment and Racial Diversity Training for Board
9:00 **Adjournment**

(New!) Call-in number: 605 -468 -8859 832730#