



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

Jacob Burns Event 5-1-19 (Need tabling)

Chefs for Clearwater 9-14-19

Ossining Pier Grant Letter of Support

Indiegogo 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

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#