Hudson River Sloop Clearwater, Inc.
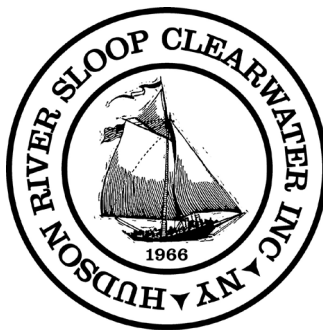### Meeting of the Board of Directors
July 25, 2019 at 6:30pm
724 Wolcott Avenue
Beacon, NY 12508

AGENDA

6:30 - 6:35   **Call to Order,** Mission Song led by Board and Staff

6:35 - 6:40   Approval of Minutes (Available on Web Site for Review)

6:40 - 7:15   Announcements/Resolutions:
           Resignation of Secretary
           Temporary appointment of Cathleen Page as Secretary
           Request for ratification of Cathleen Page appointment [**Board to Vote]**
           Cancellation of Beacon Festival (due to apparent lack of interest)
           Greg/Staff to have sent Navigators to all new members from Revival (435)

7:15 - 7:45   Committee Reports:
           Nominating Committee Report **[Draft Slate of Candidates]**
           EA Report

7:45 - 8:15   Brief remarks on tabling the festival discussion (Stephen)
           Executive Director's Report and Overview of Revival Finances
           Finance Committee Report
           50-100 Committee Report
           Sloop Maintenance Grant and fundraising need
           Development Director Grant and Fundraising
           Fundraising Opportunity

8:30 - 8:45   Discussion of Board Qualifications
           Evaluations:
           Board Self Evaluation
           Executive Director Evaluation

8:45 - 9:00   Annual Meeting Plan:
           Election Protocol **[Draft Volunteer Requested]**
           The use of Scenic Hudson's Red Barn at Long Dock Park has been requested

9:00   **Adjournment**

To participate remotely, please use this Call-in Number:
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Participant Keypad Commands

Command	Title	Description
*4	Instructions	Hear the list of available keypad commands.
*6	Self Mute	Mute your individual line. Press ***6** again to unmute the line.
#PIN#	Audio Sync	Integrate your audio with the online meeting. Press **#**, enter the **PIN** listed on the Meeting Dashboard and press **#** again. **Note:** This command is used only for online meetings.

We are setting up future meetings to include web client or local client for additional attendee and list controls.

We will announce when this feature is available in one of our future agendas.

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