



Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
August 20, 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 Introductions (provided they are needed)
- 6:40-6:45 Approval of Minutes ([Available on Web Site for Review](#))
- 6:45-6:50 Board Self-Evaluation Survey
- 6:50-6:55 Development Director Donor Calls Request
- 6:55-7:00 Ambassador Page Creation Progress
- 7:00-7:10 Executive Committee Actions Report
- 7:10-7:25 Executive Director Report
- EXECUTIVE SESSION**
(Non-Board Members to disconnect from call-in and depart the in-person meeting)
- 7:30-7:35 Festival Report Introduction
- 7:35-8:05 Festival Financial Report
- 8:05-9:00 Questions and Discussion
- 9:00 **Adjournment**

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

Dial-in Num: (605) 313-5111 **Access Code: 186857#**

Online meeting: <https://join.freeconferencecall.com/secretary079>



Participant Instructions

Below are instructions for participating in meetings using FreeConferenceCall.com (via Audio Conferencing):

<https://www.freeconferencecall.com/participant-instructions>

Audio Conferencing

A conference call is the easiest way to connect with a group.

How to Join

1. Call the dial-in number provided. A link to local in-country dial-in numbers is also available in the invitation from the host
2. When prompted, enter the host's access code, followed by **pound** or **hash** (#).

Phone Keypad Commands

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.

If you have any additional questions, please do one of the following:

1. Go to www.freeconferencecall.com/support to live chat with 24/7 Customer Care,
2. Send an email to support@freeconferencecall.com or
3. Call (844) 844-1322 for support