Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
October 23, 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 - 6:50  Board of Directors Member Vote: Isaac Honsantner
6:50 - 7:10  Clearwater Policy: Indigenous People’s Day
7:10 - 7:40  Upcoming Board Retreat Agenda (Retreat slated for November 16, 2019)
7:40 - 8:10  2019-2020 Board Committee Assignments
8:10 - 8:20  Festival Exploratory Committee Preliminary Briefing
8:20 - 8:25  Website Board Bios

EXECUTIVE SESSION
(Non-Board Members to disconnect from call-in and depart the in-person meeting)

8:30 – 9:00  Executive Director Report

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

<table>
<thead>
<tr>
<th>Command</th>
<th>Title</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>*4</td>
<td>Instructions</td>
<td>Hear the list of available keypad commands.</td>
</tr>
<tr>
<td>*6</td>
<td>Self Mute</td>
<td>Mute your individual line. Press *6 again to unmute the line.</td>
</tr>
<tr>
<td>#PIN#</td>
<td>Audio Sync</td>
<td>Integrate your audio with the online meeting. Press #, enter the PIN listed on the Meeting Dashboard and press # again.</td>
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</table>

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