



**Hudson River Sloop Clearwater, Inc.**  
**Meeting of the Board of Directors**  
**November 9, 2021, at 6:30pm**  
**Virtual via Zoom Meeting**

**Agenda**

- 6:30 Call to order; Mission Song – Sarah Underhill
- 6:35 Approval of minutes of 9/8/21 and 10/3/21 meetings
- 6:40 Interim Executive Director report – Steve Stanne
  - Education
  - Sloop refit
  - Environmental Action
  - Properties
  - Fiscal affairs
- 7:00 Treasurer's report – Neil Gordon
- 7:10 Development report – Meg Mayo  
Development committee report – Rosemary Thomas
- 7:20 Executive Director Search report – Janine Napierkowski
- 7:25 Planning/Governance Committee report – Rosemary Thomas  
RESOLUTION to accept proposed amendments to Policy IX
- 7:45 Strategic planning – Samantha Hicks, Steve Stanne
- 8:15 Member question period
- 8:30 Executive session
- 9:00 Adjourn

Join Zoom Meeting  
<https://zoom.us/j/92484933436?pwd=d2dQTlZocTNLbERPcUlwdm8yRWY4Zz09>  
Meeting ID: 924 8493 3436 Passcode: 256619

Reminder: Next meetings are Wednesday, December 8, 2021 & Thursday, January 6, 2022