



Hudson River Sloop Clearwater, Inc.
Meeting of the Board of Directors
Thursday, January 11, at 7:00pm
Virtual via Zoom Meeting

Agenda

- 1900 Call to order; Mission Song - Steve
- 1905 CURRENT BUSINESS
- Approval of Minutes; Board Meeting 12/5/23
 - Spending Resolution (Language to follow)
- 1910 Executive Director Report – David Toman
- Financial status; invite to Board to assist with YE Thank you's
 - Staffing update: new staff intros!!
 - Sloop Update
- 1920 Development Report – Meg Mayo & Rosemary Thomas
- Board match results
 - Gala key points
- 1930 COMMITTEES PRESENTATION
(Includes framework, assignments to date, expectations, Q&A)
- 2010 New Business/Member comment period
- 2015 Executive Session (for matters regarding personnel or budget)
- 2100 Adjourn

Join Zoom Meeting

<https://us06web.zoom.us/j/7168642726?pwd=NF2bZUTxchYf0AUEUfmBbJNZbapTUK.1&omn=88225297401>

Meeting ID: 716 864 2726
Passcode: 4096

Reminder: Next meeting is currently March 9, 2024; please stand by for an abbreviated, budget-only February meeting.

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