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***2019 ANNUAL MEETING AGENDA***

1.  ***Welcome***

     Tamsen George, Board President

2.  ***Approval of 2018 Annual Meeting Minutes***

     Pat Dottore, Board Secretary

3.  ***Treasurer’s Report***

     Mary Harris, Board Treasurer

4.  ***Nominations & Elections***

     Olivia White, Governance Committee

5. ***By-Law Approval***

Ed DeWitt, Board Member

6.  ***Executive Director’s Report and Strategic Plan Review***

     Mark Schmidt, Executive Director

7.  ***Closing of Business Meeting***

Tamsen George, Board President

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***NOMINATIONS***

***Up for Election to the Board*** (3-yr term)

     Mary Pat Barry

         Megan Kehoe

     Danielle Velesig

***Continuing Board Members***

Dennis Belanger

         David Brassard\* (replaced Pat O’Connell)

         Ed DeWitt\* (replaced Kathy Tunsley)

         Pat Dottore

         Karin Edwards

         Tamsen George

         David Gouveia

         Robert Haskell

         Alicia McGrath

         Catherine Morse

         Karen Rinaldo

         John Rodgers

         Barbara Sillery

         Olivia Masih White

***Board Members Rotating Off***

Mary Harris

         Kevin Klauer

         Rocco Maffei

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