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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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