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***2020 ANNUAL MEETING AGENDA***

1.  ***Welcome***

     Tamsen George, Board President

2.  ***Approval of 2019 Annual Meeting Minutes***

     Pat Dottore, Board Secretary

3.  ***Treasurer’s Report***

     David Brassard, Board Treasurer

4.  ***Nominations & Elections***

     Olivia White, Governance Committee

5.  ***Executive Director’s Report***

     Mark Schmidt, Executive Director

7.  ***Close of Business Meeting***

Tamsen George, Board President

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***NOMINATIONS***

***For Election to the Board*** (3-yr term)

     John Furfey

         Ann Stone

     Thomas von Zabern

Gary Vostok

***Continuing Board Members***

Mary Pat Barry

         David Brassard

         Ed DeWitt

         Pat Dottore

         Tamsen George

         Robert Haskell

Megan Kehoe

         Alicia McGrath

         Karen Rinaldo

         Barbara Sillery

         Danielle Velesig

         Olivia Masih White

***Board Members Rotating Off***

Dennis Belanger

         Karin Edwards

         David Gouveia

Catherine (Kay) Morse

John Rodgers

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