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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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