

Agenda
WOMR Board of Directors Meeting – 5:00 PM, Tuesday, January 8, 2019
The Eastham Public Library, Samoset Road, Eastham, MA

- Call Meeting to Order
- Public Comment
- Approval of the Minutes of December 2018 Meeting
- Finance Committee Report
- Executive Director Report

New Business:

Election: Board Representative to Executive Committee

Election: Board Member to Replace Susan Lindquist (Steve Shervanian)

Old Business:

The Big Party: Progress & Board Participation

BECC – Update: Grants, Meeting with Engineer, Funds Collected to Date, etc.

Other Business:

Questions/Comments about Committee Reports/Minutes

Future Agenda Items:

Next meeting: When/where?

Adjournment

~WOMR Builds Community Through Media~