



# Alma del Mar

## Annual Meeting

Published on June 19, 2020 at 12:40 PM EDT

---

### Date and Time

Friday October 26, 2018 at 9:00 AM EDT

### Location

Groundwork!, 1213 Purchase Street, New Bedford, MA 02740

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Mary Jean Blasdale	
Approve minutes for Board of Trustees on September 28, 2018			
<b>II. CEO Evaluation and Compensation committee</b>			<b>9:00 AM</b>
CEO Evaluation and Compensation committee			
<b>A.</b> E.D. Evaluation (Executive Session)	Vote	Jan Baptist	25 m
<b>III. Governance</b>			<b>9:25 AM</b>
Governance			
<b>A.</b> Approval of 2018 Slate	Vote	Jan Baptist	5 m

	Purpose	Presenter	Time
<b>IV. Closing Items</b>			<b>9:30 AM</b>
A. Adjourn Meeting	Vote		
<b>V. Other Business</b>			<b>9:30 AM</b>
A. Board of Trustees Annual Meeting	Discuss	Jan Baptist	90 m

Please see attached agenda for topics to be reviewed and discussed at our Annual Meeting