



Alma del Mar

October Board Meeting

Amended on October 24, 2019 at 4:40 PM EDT

Date and Time

Friday October 25, 2019 at 9:00 AM EDT

Location

YWCA Southeastern MA, 20 South Sixth Street, New Bedford, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			
C. Good and New		Will Gardner	5 m
D. Approve Minutes	Approve Minutes	Jan Baptist	3 m
Approve minutes for Board Meeting on September 27, 2019			
II. Finance			9:09 AM
Finance			
A. Approval of 2018-19 Audit	Vote	David Eckert	5 m
Vote to approve our annual audit, which is to be submitted to DESE no later than November 1.			
B. Adopt Resolutions	Vote	David Eckert	5 m
C. Q1 Financials	Discuss	David Eckert	2 m

	Purpose	Presenter	Time
III. Other Business			9:21 AM
A. Board Dashboard	FYI	Emily Darrow	1 m
IV. Closing Items			9:22 AM
A. Adjourn Meeting	Vote		