## Agenda WOMR Board of Directors Meeting – 5:30 PM, Wed, December 6, 2017 WOMR, The Davis Space, 2<sup>nd</sup> Floor, 494 Commercial St., Provincetown, MA

- Call Meeting to Order
- Public Comment
- Approval of the Minutes of November 2017 Meeting
- Finance Committee Report
- Executive Director Report

## New Business:

Welcome to New Board Members

Committee Reorganization

BECC Update - The Board's Role

Board Familiarity with WOMR Donor List

Board Officer Reorganization

Questions/Comments about Committee Reports/Minutes

Future Agenda Items – Program Committee to be Invited to January Mtg

Next meeting: December: When/where.

Adjournment

~WOMR Builds Community Through Media~