Agenda

WOMR Board of Directors Meeting – 5:00 PM, Tuesday, December 4, 2018 The Davis Space, 2nd Fl., 494 Commercial St., Provincetown, MA

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

New Business:

Welcome & Introduction Incoming Board Members

Overview: The Strategic Plan & Goals for 2019

Committee Assignments

Susan Lindquist Memorial Drive

Reorganization of the Board

Old Business:

"The Big Party" with art & valuables auction, etc. in April 2019

BECC - Update

Questions/Comments about Committee Reports/Minutes

Future Agenda Items:

Next meeting: When/where?

Adjournment

~WOMR Builds Community Through Media~