

Agenda

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

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

New Business:

Policy Discussion: Term Limits for Program Committee?

Approval of Policies and Procedures

- Document Retention Policy
- Financial Controls
- Financial Procedures
- Gift Acceptance Policy
- Whistle Blower Policy

Energy Audit

Old Business:

Update: Mortgage

BEIC – Update RE: Mtg with Audio Engineers

Other Business:

Annual Mtg – Saturday, November 23 at Center for Coastal Studies, Ptown

Questions/Comments about Committee Reports/Minutes

Future Agenda Items

Next Meeting: Date/Time/Place

Adjournment

~WOMR Builds Community Through Media~