

Agenda
WOMR Board of Directors Meeting – 5:00 PM, Tuesday, January 7, 2020
Davis Space, WOMR Studios, Provincetown MA

- Call Meeting to Order
- Public Comment
- Approval of the Minutes of December 2019 Meeting
- Finance Committee Report
- Executive Director Report

New Business:

Welcome & Introduction Incoming Board Members

Program Committee Discussion

Election: Board Representative to Executive Committee

Old Business:

BEIC – Update

Questions/Comments about Committee Reports/Minutes

Future Agenda Items:

Next meeting: When/where? / Set-Up Regular Meeting Day?

Adjournment

~WOMR Builds Community Through Media~