

## Agenda

WOMR Board of Directors Meeting – 5:00 PM, Tuesday, December 3, 2019  
Eastham Public Library, Samoset Road, Eastham, MA

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

### New Business:

Welcome & Introduction Incoming Board Members

Discussion: Goals for 2020

Committee Assignments

Reorganization of the Board

### Old Business:

BEIC – Update

Questions/Comments about Committee Reports/Minutes

Future Agenda Items:

Next meeting: When/where?

Adjournment

*~WOMR Builds Community Through Media~*