

Agenda
WOMR Board of Directors Meeting – 4:30 PM, Thursday, February 20, 2020
Eastham Library, Samoset Rd, Eastham MA

- Call Meeting to Order
- Public Comment
- Approval of the Minutes of December 2019 and January 2020 Meeting
- Finance Committee Report
- Executive Director Report

New Business:

Program Committee Discussion

Other

Housekeeping:

Re-authorization for signatures necessary on contracts, checks, and orders for payment, receipt or deposit or withdrawal of money, and access to securities of LCC

Old Business:

Equipment Upgrade Update

Questions/Comments about Committee Reports/Minutes

Future Agenda Items:

Next meeting: March 19 - Where?

Adjournment

~WOMR Builds Community Through Media~