



Board of Directors

Regular Meeting

37C Main St., Ludlow

Tuesday, December 3 2019 at 5:15 PM

AGENDA:

- I. Call to Order
- II. Review Meeting Minutes (10/21/19)
- III. Communications
- IV. Director Report
- V. Financial Report: Budget vs Actuals
& Review Proposed Revision
- VI. Outreach & Fundraising: Non Profit
Roadshow, Constitution Project,
Underwriting
- VII. Building & Grounds
- VIII. Other Business
- IX. Review To-Do List
- X. Confirm Next Meeting Date(s)
- XI. Adjourn