



**Board of Directors Annual Meeting**

Tuesday, November 16, 2021

1:00 PM

**VIA ZOOM (recommended - [click here for the meeting link](#))**

**Meeting ID: 475 201 5848    Passcode: None**

**VIA PHONE**

**Dial-In: (646) 558-8656 with meeting ID above**

**AGENDA**

- |             |  |  |
|-------------|--|--|
| <b>I.</b>   | <b>Welcome</b>   | <b>Robert Doran</b>  |
|             | <ul style="list-style-type: none"><li>• Approval of meeting minutes from November 9, 2021</li></ul>  |  |
| <b>II.</b>  | <b>Fundraising, Financing, and<br/>White Heron's Next Steps</b>  | <b>Robert Doran<br/>Carolyn Durand<br/>Robin Hammer<br/>Jim Malone</b> |
| <b>III.</b> | <b>Executive Session</b>   | <b>Robert Doran</b>  |
|             | <ul style="list-style-type: none"><li>• Interim Managing Director contract</li><li>• Memorandum of Understanding with Lynne and Roger Bolton</li></ul> |  |
| <b>IV.</b>  | <b>Adjournment</b>   |  |